

(AN ISO 9001: 2008 COMPANY)

405 - 406, Rajkamal Plaza, - B, 4th Floor, Opp. Sakar - III, Income Tax, Ahmedabad-380014. Ph.: 079-27540153, 27544769 M: 94273 20474

CIN: L24229GJ1993PLC020879 Email: info@euro7000.com

DATE :- 31ST JULY, 2018

TO,
The Secretary
The Bombay Stock Exchange Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal street, Mumbai-400 001

SUB: Intimation regarding resignation of Company Secretary and Compliance Officer of company.

REF: SCRIPT CODE: 514448

Dear Sir/Madam,

This to inform the exchange that Mr. PRATIK ASHOKBHAI PATEL, Company Secretary Of the company has resigned from his above mentioned post for personal reasons at the meeting of board of directors held on $31^{\rm st}$ JULY, 2018 with effect from close of business hours on $31^{\rm st}$ July 2018.

This is for your information and record.

Thanking You,

Yours Faithfully,

For, JYOTI RESINS AND ADHESIVES LTD

JAGDISH NATHALAL PATEL DIN NO: 00304924 Managing Director AHMEDABAD S