



JYOTI RESINS & ADHESIVES LTD.

(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 24/07/2018

The Manager, Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Tower, Dalal Street,
Mumbai 400 001

BSE Scrip Code: 514448

Dear Sir/Madam,

Sub: - Intimation of the Board Meeting

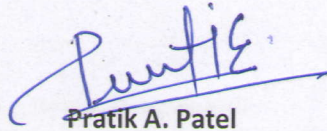
Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the meeting of the Board of Directors of the Company is scheduled to be held on July 31, 2018, at 12.30 P.M. at registered office of the company to consider and approve, inter alia:

1. For appointment of **HARSHAD GOVINDBHAI PATEL** bearing DIN no **03572394** as an Additional Director (Non Executive, Independent Director) .
2. For appointment of **KALPESH RASIKBHAI PATEL** bearing DIN no **00274664** as an Additional Director (Non Executive, Independent Director) .

Kindly take the same on record and oblige.

Thanking You,

For, JYOTI RESINS AND ADHESIVES LTD


Pratik A. Patel



Designation:-Company Secretary and Compliance Officer