



**JYOTI RESINS &
ADHESIVES LTD.**

(AN ISO 9001 : 2008 COMPANY)

DATE :- 04.08.2018

The Manager,
BSE Limited,
Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

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

Script Code: 514448

Dear Sir/Madam,

Sub: Board Meeting

Pursuant to regulation 29 of SEBI(LODR) Regulation,2015, This is to inform you that the meeting of board of directors of the company will be held on 14th August , 2018 ,at 03:30 P.M interalia, to consider and approve under mentioned business;

1. To consider & approve unaudited quarterly financial result of the company for the quarter ended June 30, 2018.
2. To consider change in registered office address **from 405-406, RAJKAMAL PLAZA-B OPP. HIGHCOURT, NR SAMRIDHHI BLDG, AHMEDABAD GJ 380014 IN to SURVEY NO. 873, OPP. ANAND HEALTH CARE, RANCHHODPURA ROAD, SANTEJ, TAL.-KALOL, DIST. GANDHINAGAR, GJ-382721** subject to the approval of Share holders in AGM..
3. To consider and approve the proposal for carrying specified business activities being mentioned in "Other Objects" in Clause III (C) point no 21 and 22 in Memorandum of association of the company subject to the approval of Share holders in AGM.
4. To consider resignation of Mr. PRAFULKUMAR CHHAGANLAL PATEL and Mr. SURESHBHAJ HARJIVANDAS PATEL with effect from 1st August,2018.
5. To consider Notice of 25th Annual General Meeting of company.
6. To consider Boards of Directors Report.
7. To consider any other business with the permission of the chair.

Further in terms of Securities and Exchange Board of India (Prohibition of Insider Trading) regulations 2015 the trading window for dealing in the securities of the company will remain closed for all directors / Officers / Designated Employees of the company from Aug. 10, 2018 to Aug 16, 2018 (Both day Inclusive).

You are requested to take the same on your record.

Thanking you,

Yours faithfully,

For, JYOTI RESINS & ADHESIVES LTD.

Jain Manish
MANISH SHANTILAL JAIN
Company Secretary

