



DATE : 14th AUGUST, 2018

TO,
BSE LIMITED
COMPLIANCE DEPARTMENT,
PHIROJ JEE JEEBHOY TOWERS,
DALAL STREET,
MUMBAI- 400001
MAHARASTRA

REF: SECURITY CODE :514448

**SUB: Outcome of Board meeting held on 14th August, 2018 under regulation 30
and 33 of SEBI (LODR) Regulations, 2015**

Dear Sir/ Madam,

The board of director of company at its board meeting held on Tuesday, 14th August, 2018 had inter-alia

- Unaudited quarterly financial result of the company for the quarter ended June 30, 2018.
- Took note and approve of resignation of Mr PRAFULKUMAR CHHAGANLAL PATEL Non Executive Independent Director with effect from 1st August 2018
- Took note and approve resignation of Mr SURESHBHAJ HARJIVANDAS PATEL Non Executive Independent Director with effect from 1st August 2018
- Change in registered office address from 405 RAJKAMAL PLAZA-B OPP HIGHCOURT NR SAMRIDHHI BLDG AHMEDABAD GJ 380014 IN to SURVEY NO. 873, OPP. ANAND HEALTHCARE, RANCHHODPURA ROAD, SANTEJ, TAL. KALOL, DIST. GANDHINAGAR - 382721 subject to the approval of Share holders in AGM
- Consider and approve the proposal for carrying specified business activities being mentioned in "Other Objects" in Clause III (C) point no 20 and 21 in Memorandum of association of the company subject to the approval of Share holders in AGM
- Notice of 28th Annual General meeting of the company.
- Board of directors Report.





**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

The Copies of Annual Report along with the Notice of Annual General Meeting will be forwarded to you and Book Closure (For AGM) will be intimated to you in due course. Cut off date/ record date for AGM (for e-voting) will be intimated to you in due course.

Further, we enclose herewith the limited review report issued by M/S Suresh R. Shah & Associates, Chartered Accountant, Ahmedabad on the above result . The meeting of the Board of directors held today at 03.30P.M. and concluded at 4.00 P.M.

Kindly take this on your record and oblige.

Thanking You,
For , JYOTI RESINS AND ADHESIVES LIMITED

Jain Manish

MANISH SHANTILAL JAIN

Company secretary cum Compliance Officer



JYOTI RESINS AND ADHESIVES LIMITED

CIN : L24229GJ1993PLC020879

Registered Office :- 405-406, Rajkamal Plaza-B, Opp. Sakar-III, Income-Tax, Ahmedabad - 380014

Website : www.euro7000.com

Contact :- 079 27540153

Statement of Standalone/Consolidated Unaudited Financial Results for the Quarter Ended 30.06.2018

SR NO	PARTICULARS	Standalone (Rs. Lakhs)			
		Quarter Ended			Year Ended
		30-06-2018 (Unaudited)	31-03-2018 (Audited)	30-06-2017 (Unaudited)	31-03-2018 (Audited)
1	Income				
	Revenue from operations -	1,662.60	1,647.98	1,680.16	5,517.75
	Other income		-0.46		0.79
	Total income	1,662.60	1,647.52	1,680.16	5,518.54
2	Expenses				
(a)	Cost of materials consumed-Deduction from Job Charges	1,189.91	1,058.75	971.07	3,702.45
(b)	Purchases of stock-in-trade				
(c)	Changes in inventories of finished goods, work-in-progress and stock-in-trade	(26.17)	(15.60)	26.95	(22.16)
(d)	Employee benefit expense	246.48	233.08	220.19	892.26
(e)	Finance costs	-	2.17	13.96	15.40
(f)	Depreciation, depletion and amortisation expense	2.66	3.46	1.91	10.66
(g)	Other Expenses	212.09	265.28	422.51	771.80
	Total expenses	1,624.97	1,547.14	1,656.59	5,370.41
3	Total profit before exceptional items and tax	37.63	100.38	23.57	148.13
4	Exceptional items	-	-	-	-
5	Total profit before tax	37.63	100.38	23.57	148.13
6	Tax expense				
7	Current tax	10.00	25.75	-	35.75
8	Deferred tax	-	8.18	-	8.18
9	Total tax expenses	10.00	33.93	-	43.93
10	Net movement in regulatory deferral account balances related to profit or loss and the related deferred tax movement	-	-	-	-
11	Net Profit Loss for the period from continuing operations	27.63	66.45	23.57	104.20
12	Profit (loss) from discontinued operations before tax	-	-	-	-
13	Tax expense of discontinued operations	-	-	-	-
14	Net profit (loss) from discontinued operation after tax	27.63	66.45	23.57	104.20
15	Share of profit (loss) of associates and joint ventures accounted for using equity method	-	-	-	-
16	Total profit (loss) for period	27.63	66.45	23.57	104.20
17	Other comprehensive income net of taxes	-	-	-	-
18	Total Comprehensive Income for the period	27.63	66.45	23.57	104.20
19	Total profit or loss, attributable to	27.63	66.45	23.57	104.20
	Profit or loss, attributable to owners of parent				
	Total profit or loss, attributable to non-controlling interests				
20	Total Comprehensive income for the period attributable to				
	Comprehensive income for the period attributable to owners of parent				
	Total comprehensive income for the period attributable to owners of parent non-controlling interests				
21	Details of equity share capital				
	Paid-up equity share capital	400.00	400.00	400.00	400.00
	Face value of equity share capital	10.00	10.00	10.00	10.00
22	Details of debt securities				
	Paid-up debt capital	-	-	-	-
	Face value of debt securities	-	-	-	-
23	Reserves excluding revaluation reserve	195.92	168.29	87.21	168.29
24	Earnings per share	0.69	0.17	0.59	0.26
i	Earnings per equity share for continuing operations				
	Basic earnings (loss) per share from continuing operations	0.69	0.17	0.59	0.26
	Diluted earnings (loss) per share from continuing operations	0.69	0.17	0.59	0.26
ii	Earnings per equity share for discontinued operations				
	Basic earnings (loss) per share from discontinued operations	-	-	-	-
	Diluted earnings (loss) per share from discontinued operations	-	-	-	-
ii	Earnings per equity share				
	Basic earnings (loss) per share from continuing and discontinued operations	-	-	-	-
	Diluted earnings (loss) per share from continuing and discontinued operations	-	-	-	-
25	Disclosure of notes on financial results				

NOTES:

1. The above Results have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at its Meeting held on 14th August, 2018. The statutory auditors have carried out a limited review of the results for the quarter ended June 30, 2018 and have expressed an unqualified audit opinion.

2. The figures for the previous period/year have been regrouped /reclassified, wherever necessary.

3. This Statement has been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind As), prescribed under section 133 of the Companies Act, 2013, and other recognized accounting practices and policies to the extent applicable. Beginning April 1, 2017 Company has for the first time adopted Inds As with transition date of April 1, 2017

4. The Disclosure is as per Regulation 33 of SEBI (Listing Obligations & Discloser Requirements) Regulations, 2015.

5. The Company is operating in single segment, so above results are for single segment only.

Date: 14.08.2018
Place: Ahmedabad



For and on behalf of the Board of Directors
For, Jyoti Resins And Adhesives Limited



Limited Review Report

**Review Report to Board of Directors
Jyoti Resins and adhesives Limited**

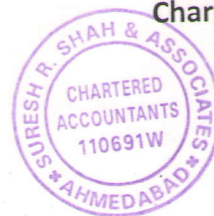
We have reviewed the accompanying statement of unaudited financial results of **Jyoti Resins and adhesives Limited** for the period ended 30th June, 2018. ('The Statement') attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with relevant circulars issued by SEBI. This statement is responsibilities of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" specified under Section 143 (10) of the Companies Act, 2013 (the 'Act'). This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and Analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards i.e. Indian Accounting Standards ('Ind AS') prescribed under Section 133 of the Act read with relevant rules issued there under and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with relevant circulars issued by SEBI, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place: Ahmedabad
Date: 14/08/2018

For, Suresh R Shah & Associates
Chartered Accountants



Mrugen Shah
Partner
M. No.: 117412