



JYOTI RESINS & ADHESIVES LTD.

(AN ISO 9001 : 2008 COMPANY)

DATE : 30TH AUGUST, 2018

REF : SCRIPT CODE: 514448

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TO,
DEPARTMENT OF CORPORATE SERVICES
BSE LIMITED
Phiroze Jeejeebhoy Towers,
Dalal Street,fort,Mumbai-400001

Dear Sir,

SUB: Intimation about 25th Annual General Meeting(AGM) & Book Closure

This is to inform you that the 25th Annual General Meeting of the company will be held on Saturday 29th September, 2018 at 11.30A.M. The registered office of the company. Notice of the same will be sent in due course. Please note that the Register of Members and Share transfer book of the company will remain closed as per detail given below:

AGM DATE	BOOK CLOSURE		PURPOSE
	FROM	TO	
29 TH SEPTEMBER, 2018	22 ND SEPTEMBER, 2018	29 TH SEPTEMBER, 2018	ANNUAL GENERAL MEETING OF THE COMPANY
	(BOTH DAYS INCLUSIVE)		

In accordance with section 101 and 136 of companies act, 2013 read together with the relevant rules made there under, the company would send the annual report in soft copy through e-mail to those share holders who have registered their e-mail Ids with their respective depository participants or with the registrar and share transfer agent of the company. For share holders who do not have registered their mail ids and share holders who have requested or who request to send annual report in hard copy, the annual report will be send in hard copy through registered post/courier.

We request you to take above on record and bring this to the attention of all investors.

Thanking you.

FOR, JYOTI RESINS & ADHESIVES LIMITED

JAGDISH NATHALAL PATEL
Managing Director
DIN: 00304924

