

Date :- 30th August, 2018

To,  
DEPARTMENT OF CORPORATE SERVICES  
BSE LIMITED  
PHI ROZE J EEJEBHOY TOWERS,  
DALAL STREET, FORT  
MUMBAT-400001

**SUB: INTIMATION ABOUT AS PER REGULATION 44 OF SEBI (LODR) REGULATION, 2015**

**REF:- JYOTI RESINS & ADHESIVE LIMITED**

**Security ID: JYOTIRES**

**Scrip code: 514448**

**Dear Sir,**

This is to inform you that the company has fixed Saturday, September 22,2018 as the cut-off date to determine the entitlement of voting rights of members for e-voting in the ensuing 25th Annual General Meeting Scheduled to be held on Saturday, September 29,2018. The e-voting period will commence from Wednesday, September 26, 2018 ( 10.00 a.m. IST ) and ends on Friday, September 28, 2018 ( 5.00p.m. IST ) ( both days inclusive ).

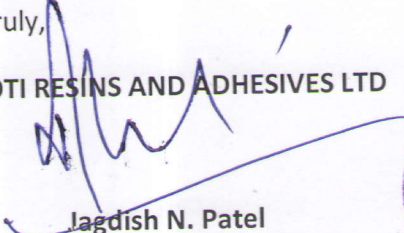
The company would be availing e-voting services of National Securities Depository Limited (NSDL).

Kindly take the same on your record and acknowledge receipt the same.

Thanking you,

Yours Truly,

For, JYOTI RESINS AND ADHESIVES LTD

  
Jagdish N. Patel  
(Managing Director)



C.C.to :

1. National Securities Depository Limited (NSDL)
2. Central Depository services Limited (CDSL)
3. M/s Sharex Dynamic (India ) Pvt Ltd. (RTA)