



**JYOTI RESINS &
ADHESIVES LTD.**

(AN ISO 9001 : 2015 COMPANY)

Regd. Office : Survey No. 873, Village : Santej, Tal.: Kalol, Dist.: Gandhinagar. Pin : 382721 Phone : (02764) 286327, (M) : 94273 58400
Administrative Office : 1104-1112, ELITE, Nr. Shapath Hexa Opp. Kargil Petrol Pump, Nr. Sola Bridge S.G. Highway, Ahmedabad-380060
Phone : 079-29700574, 40026268, M: 9427320474, Email : info@euro7000.com, CIN: L24229GJ1993PLC020879

Company Code : 514448

CIN : L24229GJ1993PLC020879

Ref. No. : JRAL/BSE/AQ/01/2019-20

Date : 05 / 08 / 2019

To,
General Manager (DCS)
Bombay Stock Exchange,
Floor – 25, P. J. Towers,
Dalal Street, Mumbai – 400 001.

Dear Sir,

Sub : Board Meeting for quarter June, 2019

This is to inform you that the Meeting of Board of Directors of the Company will be held on 13th August, 2019, inter alia to consider and approve the unaudited quarterly financial result of the company for the quarter ended on 30th June, 2019 as required under the provision of clause 41 of the listing agreement

Pursuant to the code of conduct of the company, under SEBI (Prohibition of insider Trading) regulations 2015 the trading window for dealing in the shares of the company shall remain closed for all directors /KMP/Designated Employees/ connected person from may 6th August, 2019 to August 16th, 2019 (Both days inclusive) after communication of aforesaid audited financial result to the Stock exchange

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 cum Compliance Officer

M.No. ACS - 53423

