



**JYOTI RESINS &  
ADHESIVES LTD.**

(AN ISO 9001 : 2008 COMPANY)

405-406, Rajkamal Plaza-B, 4th Floor,  
Opp. Sakar-III, Income Tax, Ahmedabad-380 014.  
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CIN : L24229GJ1993PLC020879

**JYOTI RESINS AND ADHESIVES LTD.**

Regd. Office : 405-6, Rajkamal Plaza-B,  
Opp. Old high court, Ahmedabad- 380 014.

**NOTICE TO THE SHAREHOLDERS OF THE COMPANY**

Notice is hereby given that the 22<sup>nd</sup> Annual General Meeting of the Share Holders of the Company will be held on Wednesday, 30th September, 2015 at 3.00 p.m. at 405-406, Rajkamal Plaza-B, Nr. Samrudhi Bldg., Opp. old high court, Ahmedabad - 380 014 to transact the business as set out in Notice, which has been posted to all the members of the Company, the register of members & the share transfer book of the company will remain closed from 24rd September 2015 to 30th September, 2015 ( both days inclusive) for the purpose of the 22nd Annual General Meeting of the Company.

Place : Ahmedabad  
Date : 24<sup>th</sup> August, 2015

For, Jyoti Resins and Adhesives Ltd.

sd/-  
(Jagdish N Patel)  
Managing Director