

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

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street Mumbai- 400 001

21.05.2024

**Scrip Code: 514448**

**Dear Sir/Ma'am,**

**Subject: Intimation of the Board Meeting of Jyoti Resins and Adhesives Limited scheduled to be held on Tuesday, 28<sup>th</sup> May, 2024 for consideration & approval of Audited Financial Results and recommendation of Final Dividend, if any.**

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Pursuant to Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the meeting of the Board of Directors of the Company will be held on Tuesday, 28<sup>th</sup> May, 2024, at Administrative Office, inter-alia to consider:

1. Audited Financial Results of the Company for the Quarter and Year ended on 31<sup>st</sup> March, 2024 and to take on record the Reports of the Statutory Auditors thereon; and
2. Recommendation of Final Dividend, if any, on the Equity Shares of Rs. 10/- each of the Company for Financial Year ended 31<sup>st</sup> March, 2024.
3. Any other business with the permission of the Chair.

The intimation is being given for the information of Shareholders/ Members.

Kindly take the same on record.

Thanking you,

**For Jyoti Resins and Adhesives Limited**

**Utkarsh Patel**  
**Managing Director**  
**DIN: 02874427**