



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

29.01.2024

To,
BSE Limited
Floor- 25, P J Tower,
Dalal Street,
Mumbai 400001

Scrip Code: 514448

Dear Sirs,

Sub.: Intimation of the Board Meeting of Jyoti Resins and Adhesives Ltd. scheduled to be held on Monday, 5th February, 2024 for consideration & approval of Un-Audited Financial Results for Third quarter and nine months ended 31st December, 2023.

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 Monday, 5th February, 2024, at the Corporate Office at Ahmedabad inter-alia to consider, approve and take on record:

1. Un-Audited Financial Results (Standalone) of the Company for the third quarter and nine months ended on 31st December, 2023, along with Limited Review Report of the Statutory Auditors thereon; and
2. Any other business with the permission of the Chair.

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

Thanking you,
Yours faithfully,

For, Jyoti Resins and Adhesives Ltd.

Utkarsh Jagdishbhai Patel
Managing Director
DIN: 02874427