



1104-1112, ELITE, Nr. Shapath Hexa
Opp. Kargil Petrol Pump, Nr. Sola Bridge
S.G. Highway, Ahmedabad-380060
Ph.: 079-29700574, 40026268, M: 9427320474
CIN : L24229GJ1993PLC020879
Email : info@euro7000.com

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

Dear Sir.

REF : SCRIP CODE NO. 514448

NOTICE OF BOARD MEETING UNDER REGULATIONS 29(1) OF SEBI (LISTING OBLIGATION AND DISCLOUSER REQUIREMENTS) , REGULATIONS 2015

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Thursday 30th May, 2019 at 02:00 PM. at the Registered office of the Company at Survey No. 873, Opp. Anand Healthcare, Ranchhodpura Road, Santej, Tal. Kalol, Dist. Gandhinagar-382721 inter alia, for the following business(es):

1. To consider and approve Audited Financial result for Fourth Quarter and Financial Year ended March 31, 2019.
2. To receive and note of the Auditors Report for Financial year ended on 31st March,2019
3. To approve draft of Corporate Governance and Directors Report for financial year ended on 31st March, 2019.
4. To fix up the date of Annual General Meeting and Book Closure period for AGM .
5. Discussion and Reappointment of Ms. Meenu Maheshwari as a Secretarial Auditor for the Year.2019-20.
6. To taken on record of director Disclosure of interest of Directors.
7. To approve draft of Notice of convening ensuing Annual General Meeting.
8. To discuss any other matter as may be proposed at the time of meeting.

Further, as per the Company's Code of Conduct for Prevention of Insider Trading as framed under the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company has been closed for the Company's Directors, Officers and designated persons from May 20 ,2019 till 48 hours after the announcement of financial results to the public, i.e. 2nd June , 2019.

We are enclosing herewith the copy of notice convening the Board Meeting on 30th May,2019 for your kind perusal and records

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Thanking you and assuring you of our best co-operation at all times.

You are requested to take the same on your record'

Thanking you,

Yours faithfully,

FOR JYOTI RESINS & ADHESIVES LIMITED


Manish Shantilal Jain
(Compliance Officer)
M.No. ACS – 53423



NOTICE

Pursuant to Regulation 29(1) and 47 of SEBI (Listing Obligation and Disclosure Requirements), . Regulations 2015, Notice is hereby given that the meeting of Board of Directors of the Company is scheduled to be held on Thursday, 30th May, 2019 at 2.00 p.m. at the Registered Office of Company at Survey No. 873, Opp. Anand Healthcare, Ranchhodpura Road, Santej, Tal. Kalol, Dist. Gandhinagar-382721 for Considering and Adopting Audited Financial Results for the quarter and year ended 31st March, 2019.

The Copy of the notice is also available at the website of the Company at WWW.EURO7000.COM and that of BSE Limited at WWW.bseindia.com.

FOR, JYOTI RESINS & ADHESIVES LIMITED


DIRECTOR/COMPLIANCE OFFICER



Place : Santej

Date :20/05/2019