

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

Date 02/09/2021

BSE Ltd
C/o Omkar Chipte (Listing CRD)
P. J. Towers, Dalal Street,
Mumbai – 400 001.

Scrip code: **514448**

Sub:- **JYOTI RESINS AND ADHESIVES LIMITED** Clarification sought by BSE Limited

This is with reference to your email dated 1st September 2021 and clarification sought by BSE Limited on the above mentioned subject.

In this regard we would like to inform you that in the Book closure intimation given by the company on 25.06.2021 wherein we have erroneously mentioned the date as 24-09-2021 to 30.09.2021. The same should be instead be read as 22.09.2021 to 28.09.2021.

Pursuant to aforesaid mentioned Book Closure dates, any previous intimation made by Company in regards to Book Closure date/record date shall stand withdrawn and Book closure dates for the purpose of AGM and Dividend are 22/09/2021 to 28/09/2021.

We sincerely apologize for the error and request you to kindly take the above on record and oblige

Thanking You

FOR **JYOTI RESINS AND ADHESIVES LIMITED**

Jain Manish
MANISH SHANTILAL JAIN
(ACS 53423)

Company secretary and compliance officer

