



# JET KNITWEARS LTD.

CIN - L19101UP1996PLC019722

Manufacturers & Exporters of Quality Knitted Undergarments

**December 08, 2021**

**National Stock Exchange of India Ltd.**  
Exchange Plaza, Bandra Kurla Complex  
Bandra (East),  
**MUMBAI- 400 051**

Sir(s)

**Sub: Intimation of Board Meeting to be held on Friday, December 17, 2021**

**Symbol: JETKNIT**

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Friday, December 17, 2021** *inter-alia* to transact the following businesses:

1. To consider and approve raising of additional funds through the Issue of Equity Shares and/or Share warrants on Preferential basis;
2. To discuss such other ancillary matters with respect to the above business item.

Kindly take it on your records and oblige.

Thanking You  
Yours faithfully

**For JET KNITWEARS LIMITED**

(Vishesh Tiwari)  
Company Secretary  
& Compliance Officer



📍 119/410, B-1, Darshanpurwa, Kanpur -208012, U.P., INDIA

☎ +915122217553 📠 +915122296128

🏠 57 A, Dada Nagar, Kanpur, U.P., INDIA

🏠 26 A, Appachi Nagar, Kongu Main Road, Tirupur-641607, Tamilnadu

@ info@jetknit.com 🌐 www.jetlycot.com

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