



JET KNITWEARS LTD.

CIN - L19101UP1996PLC019722

Manufacturers & Exporters of Quality Knitted Undergarments

Ref: 0908/JKL/2019-20

August 09, 2019

To
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai-400 051

Sub: Intimation of Board Meeting
Symbol: JETKNIT

Dear Sir/Madam,

Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 "the listing regulations", we would like to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Saturday, August 17, 2019** *inter-alia* to consider and approve the re-appointment of (i) Mr. Balram Kumar Narula as Managing Director (ii) Mr. Anil Kumar Narula and Mr. Rakesh Kumar Narula as Whole-Time Directors (iii) Mr. Ramesh Chandra, Mr. Ashok Chandra Bajpai and Mrs. Dinesh Parashar as Independent Directors of the Company.

You are therefore requested to take this into your official records and oblige.

Thanking you
Yours faithfully

For JET KNITWEARS LTD.

(Divya Saxena)
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
- 🛒 Shop online at: www.jetlycot.com

