



JET KNITWEARS LTD.

CIN - L19101UP1996PLC019722

Manufacturers & Exporters of Quality Knitted Undergarments

Ref: 3011/JKL/2020-21

November 30, 2020

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 Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 "the listing regulations", we would like to inform you that a meeting (Meeting No. 05/2020-21) of the Board of Directors of the Company is scheduled to be held on **Tuesday, December 08, 2020** *inter-alia* to consider and approve the following:

1. Amendment(s) to the Main Objects of Memorandum of Association of the Company;
2. Amendment(s) to the existing "Objects Incidental or Ancillary to the attainment of the Main Objects" Clause of Memorandum of Association to align with the provisions of the Companies Act, 2013;
3. To approve Notice of Postal Ballot of the Company;
4. Fixation of Calendar of events for Postal Ballot
5. To consider and approve the appointment of CS Gopesh Sahu, Practicing Company Secretary as Scrutinizer for conducting the remote e-voting process for the Postal Ballot.

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

Thanking you
Yours faithfully

For JET KNITWEARS LIMITED



(Divya Sargana)
Company Secretary & Compliance Officer

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