



# JET KNITWEARS LTD.

CIN - L19101UP1996PLC019722

Manufacturers & Exporters of Quality Knitted Undergarments

Ref: 1001/JKL/2017-18

January 10, 2018

To  
The General Manager  
Department of Corporate Services,  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East), Mumbai-400 051

**Sub: Intimation of Board Meeting to be held on January 13, 2018**  
Symbol: JETKNIT

Dear Sir/Madam,

Pursuant to Regulation 29 (1) (d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 "the listing regulations", we would like to inform you that a meeting (Meeting Number 07/2017-18) of the Board of Directors of the Company is scheduled to be held on **Saturday, January 13, 2018** *inter-alia* to transact the following businesses:

1. To consider and approve the allotment of 3,24,000 Equity Shares of Rs. 10/- each for cash at a price of Rs. 75/- per Equity Share (including a share premium of Rs. 65/- per Equity Share) on preferential basis.
2. To consider any other matter with the permission of the Chair and majority of Directors.

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

Thanking you  
For JET KNITWEARS LIMITED

  


(Divya Saxena)  
Company Secretary and Compliance Officer