



# JET KNITWEARS LTD.

CIN - L19101UP1996PLC019722

Manufacturers & Exporters of Quality Knitted Undergarments

Ref: 0512/JKL/2017-18

December 05, 2017

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 Friday, December 08, 2017**  
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 of the Board of Directors of the Company is scheduled to be held on **Friday, December 08, 2017** *inter-alia* to transact the following businesses:

1. To consider and approve the Issue of Equity Shares on Preferential basis;
2. To fix day, date, time and venue of 10<sup>th</sup> Extra-Ordinary General Meeting (EGM) of the Company ;
3. To open a separate Bank Account with HDFC Bank Limited, 122/729, Royal Palace, Shastri Nagar, Kanpur- 208 005 for receiving of Application money;
4. To consider any other matter relating to the 10<sup>th</sup> Extra-Ordinary General Meeting (EGM) of the Company.

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

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