



JET KNITWEARS LTD.

CIN - L19101UP1996PLC019722

Manufacturers & Exporters of Quality Knitted Undergarments

Ref: 0812/JKL/2020-21

December 08, 2020

To,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra - Kurla Complex
Mumbai-400051

Sirs,

Sub: Outcome of Board Meeting held on December 08, 2020

Symbol: JETKNIT


Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that the Board of Directors at their meeting (Meeting No. 05/2020-21) held today i.e. Tuesday, December 08, 2020 commenced at 12:30 PM has considered and approved the following:

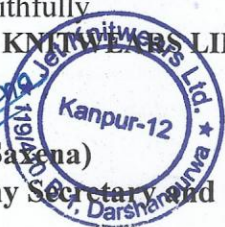
1. Considered and approved the addition of new objects in the existing Main Object Clause by altering the Memorandum of Association of the Company, subject to the approval of members vide postal ballot;
2. Considered and approved the amendment(s) to the existing "Objects Incidental or ancillary to the attainment of the Main Objects" Clause of Memorandum of Association to align with the provisions of the Companies Act, 2013, subject to the approval of members vide postal ballot;
3. Considered and approved the Postal Ballot Notice;
4. Considered and approved the Calendar of events for Postal Ballot;
5. Considered and approved the appointment of CS Gopesh Sahu, Practicing Company Secretary as Scrutinizer for conducting the remote e-voting process for the Postal Ballot.

The Board Meeting concluded at 01:00 PM
Kindly take it on your records.

Thanking You
Yours faithfully

For JET KNITWEARS LIMITED


(Divya Saxena)
Company Secretary and Compliance Officer



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