



# JET KNITWEAVERS LTD.

CIN - L19101UP1996PLC019722

Manufacturers & Exporters of Quality Knitted Undergarments

Ref: 2608/JKL/2020-21

August 26, 2020

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

Sirs,

**Sub: Outcome of Board Meeting held on August 26, 2020**

**Symbol: JETKNIT**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that Board of Directors of the Company at its meeting held today i.e. Wednesday, August 26, 2020 (Meeting Number 02/2020-2021) at 03:00 PM *inter alia*, considered and approved the following businesses:

1. Considered and approved the Directors Report for the year ended on 31<sup>st</sup> March, 2020
2. Approved the Notice of the 24<sup>th</sup> Annual General Meeting of the Company and fix the date, time and venue for the 24<sup>th</sup> Annual General Meeting of the Company
3. Fixation of Book Closure date and cut-off date for ensuing Annual General Meeting of the Company
4. Considered and approved the appointment of CS Gopesh Sahu, Practising Company Secretary as Scrutinizer for conducting the e-voting and polling process at the forthcoming Annual General Meeting of the Company.

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

The Board Meeting concluded at 03:30 PM.

Kindly take it on your records.

Thanking You

Yours faithfully

For JET KNITWEAVERS LIMITED

  
(Divya Saxena)

Company Secretary and Compliance Officer

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