



JET KNITWEARS LTD.

CIN - L19101UP1996PLC019722

Manufacturers & Exporters of Quality Knitted Undergarments

Ref: 0812/JKL/2017-18

December 08, 2017

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, 2017
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. **Friday, December 08, 2017** (Meeting No. 06/17-18) at **3:00 PM, *inter alia***, considered and approved the following:

- a.) Considered and approved the Issue of 3,24,000 (Three Lakh and Twenty Four Thousand) Equity Shares of Rs. 10/- each at a price of Rs. 75/- per Equity Share (including a share premium of Rs. 65/- per equity share) on Preferential Basis.
- b.) PAS-4 (offer document) and Application form u/s 42 of the Companies Act, 2013 and Rule 14 of the Companies (Prospectus & Allotment of Securities) Rules, 2014.
- c.) Appointment of Mr. Gopesh Sahu, Practising, Company Secretary as a Scrutinizer to conduct the ballot/poll process at the 10th Extra-Ordinary General Meeting.
- d.) Appointment of M/s Sarthi Capital Advisors Private Limited as a Merchant Banker for the purpose of issue of Equity Shares on Preferential Basis.
- e.) Considered and approved the Notice convening the 10th Extra-Ordinary General Meeting for obtaining shareholder approval for further fund raising on Preferential basis and other related matter.
- f.) Board decided to convene the 10th Extra-Ordinary General Meeting of the Company on Monday, January 01, 2018 at 11:00 A.M. at the registered office of the Company at 119/410 B-1, Darshan Purwa, Kanpur, Uttar Pradesh.
- g.) Open a separate Bank Account with HDFC Bank Limited, 122/729, Royal Palace, Shastri Nagar, Kanpur- 208 005 for receiving of Application money.

The Board Meeting concluded at 5:20 P.M.
Kindly take it on your records.

Thanking You
Yours Faithfully

For JET KNITWEARS LIMITED



(Divya Saxena)
Company Secretary & Compliance Officer

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