



JET KNITWEARS LTD.

CIN - L19101UP1996PLC019722

Manufacturers & Exporters of Quality Knitted Undergarments

Ref: 2708/JKL/2018-19

August 27, 2018

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 August 27, 2018
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. Monday, August 27, 2018 (Meeting Number 05/18-19) at 3:30 PM *inter alia*, considered and approved the following businesses:

1. Considered and approved the Directors Report for the year ended on 31st March, 2018
2. Approved the Notice of the 22nd Annual General Meeting of the Company and fix the date, time and venue for the 22nd 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 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 5:00 PM

Kindly take it on your records.

Thanking You
Yours faithfully


(Divya Saxena)
Company Secretary and Compliance Officer



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