



JET KNITWEARS LTD.

CIN - L19101UP1996PLC019722

Manufacturers & Exporters of Quality Knitted Undergarments

Ref: 1203/JKL/2018-19

March 12, 2019

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 March 12, 2019
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. Tuesday, March 12, 2019 at 4:00 PM *inter alia*, considered and approved the following:

1. Considered and approved the appointment of CS Gopesh Sahu, Practicing Company Secretary, as Secretarial Auditor of the Company for the Financial Year 2018-19
2. Considered and adopt Revised Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information.

The Board Meeting concluded at 04:30 PM

Kindly take it on your records.

Thanking You
Yours faithfully



(Divya Saxena)
Company Secretary and Compliance officer

Encl as above

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Gopesh Sahu

Practicing Company Secretary
M. Com, L.L.B., F.C.S.

Ref.

Dated... 08/03/2019

To,

The Board of Directors

JET KNITWEARS LIMITED

KANPUR

SUBJECT: Brief Profile of Firm

Respected Sir,

As per the requirement made by yourself kindly find herewith my firm's brief profile for the purpose of our appointment as Secretarial Audit for the f.y. 2018-19.

1.	FIRM NAME	GOPESH SAHU, COMPANY SECRETARIES
2.	PROPRIETOR	CS GOPESH SAHU
3.	CONTACT No.	051-2505455
4.	Email ID	csgopesh@gmail.com
5.	PAN	BNKPS0277H
6.	MEMBERSHIP No.	7100
7.	CERTIFICATE OF PRACTICE No.	7800
8.	PERIOD OF EXPERIENCE	11 YEARS
9.	NATURE OF WORK	SECRETARIAL AUDIT, DUE DILIGENCE AUDIT, CORPORATE LAW ADVISORY

Submitted for your information please.


CS GOPESH SAHU

FCS-7100

Dated: 08.03.2019

Place: Kanpur

JET KNITWEARS LIMITED

Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information

**(Pursuant to Reg. 8(1), Chapter-IV of the SEBI (Prohibition of Insider Trading)
Regulations, 2015**

In compliance of principles of fair disclosure mentioned under Schedule A to the SEBI (Prohibition of Insider Trading) Regulations, 2015, which stand further amended by the SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, (hereinafter referred to as "SEBI PIT Regulations"), the Board of Directors of the Company i.e. Jet Knitwears Limited, would follow the following practice and procedure for fair disclosure of Unpublished Price Sensitive Information:

- a) Prompt public disclosure of all Unpublished Price Sensitive Information (intended to be made public or are required to be made public as per law) that may impact price discovery, as soon as credible and concrete information comes into being, so that such information is generally available.
- b) Company shall always strive to follow standards of disclosures ensuring uniform and universal dissemination of Unpublished Price Sensitive Information to avoid selective disclosure.
- c) The Head of Investors Relations Department shall act as the Chief Investor Relation Officer to deal with dissemination of information and disclosure of unpublished price sensitive information.
- d) Prompt dissemination of unpublished price sensitive information that gets disclosed selectively, whether inadvertently or otherwise, in the manner stated above. Rumors and media speculation (including quotes by unnamed persons) will not be considered as selective disclosure.
- e) Company shall always strive to provide appropriate and fair response to queries on news reports and requests for verification of market rumors, by regulatory authorities.
- f) Company shall ensure that information shared with analysts and research personnel is not unpublished price sensitive information.
- g) Company shall follow best practices to make transcripts or records of proceedings of meetings with analysts and other investor relations conferences on the official website to ensure official confirmation and documentation of disclosures made.
- h) Handling of all Unpublished Price Sensitive Information on need-to-know basis i.e. unpublished Price Sensitive Information shall be disclosed only to those where such communication is in furtherance of legitimate purposes, performance of duties or discharge of legal obligations.
- i) Sharing of unpublished price sensitive information in the ordinary course of business by an insider with partners, collaborators, lenders, customers, suppliers, merchant bankers, legal advisors, auditors, insolvency professionals or other advisors or consultants, shall be considered as "legitimate purposes" provided that such sharing has not been carried out to evade or circumvent the prohibitions of these regulations.

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- j) A structured digital database shall be maintained containing the names of such persons or entities as the case may be with whom information is shared under this regulation along with the Permanent Account Number or any other identifier authorized by law where Permanent Account Number is not available. Such databases shall be maintained with adequate internal controls and checks such as time stamping and audit trails to ensure non-tampering of the database.
- k) Any person in receipt of unpublished price sensitive information pursuant to a "legitimate purpose" shall be considered an "insider" for purposes of SEBI PIT Regulations and such person are also required to ensure the confidentiality of such unpublished price sensitive information shared with them in compliance with SEBI PIT Regulations.

(Note: Clauses i to k incorporated in compliance of SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, which shall come into effect from April 1, 2019)

