



# JET KNITWEARS LTD.

CIN - L19101UP1996PLC019722

Manufacturers & Exporters of Quality Knitted Undergarments

Ref: 1301/JKL/2017-18

January 13, 2018

## 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 January 13, 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. **Saturday, January 13, 2018** (Meeting No. 07/17-18) at **2:30 PM, *inter alia***, considered and approved the following:

1. Considered and approved the allotment 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) to the following allottees on Preferential Basis. Declaration regarding Issuance of Securities as per regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed herewith as **Annexure -I**.

NAME OF ALLOTTEES	PAN OF ALLOTTEES	NO.OF SHARES ALLOTTED	FACE VALUE PER SHARE (in Rs.)	PREMIUM PER SHARE (in Rs.)	AMOUNT (in Rs.)
M/s Param Capital	AAPFP7724D	2,52,000	10	65	1,89,00,000
Mr. Vijay Ramvallabh Khetan	AACPK0093M	15,000	10	65	11,25,000
Mr. Hetal Madhukant Gandhi	ACKPG0257D	12,000	10	65	9,00,000
Central Park Securities Holdings Pvt Ltd	AADCC4276A	21,000	10	65	15,75,000
Mr. Swapneel A Shah	BOPPS6148B	24000	10	65	18,00,000
<b>TOTAL</b>		<b>3,24,000</b>			<b>2,43,00,000</b>

The Board Meeting concluded at 4:00 P.M.  
Kindly take it on your records.

Thanking You  
Yours Faithfully

For JET KNITWEARS LIMITED

*Saxena*

(Divya Saxena)

Company Secretary & Compliance Officer

Encl: As Above



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## Annexure I

Information required to be submitted pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is as follows:

### 1. Names of the Investors:

NAME OF ALLOTTEES	PAN OF ALLOTTEES	NO.OF SHARES ALLOTTED	FACE VALUE PER SHARE (in Rs.)	PREMIUM PER SHARE (in Rs.)	AMOUNT (in Rs.)
M/s Param Capital	AAPFP7724D	2,52,000	10	65	1,89,00,000
Mr. Vijay Ramvallabh Khetan	AACPK0093M	15,000	10	65	11,25,000
Mr. Hetal Madhukant Gandhi	ACKPG0257D	12,000	10	65	9,00,000
Central Park Securities Holdings Pvt Ltd	AADCC4276A	21,000	10	65	15,75,000
Mr. Swapneel A Shah	BOPPS6148B	24000	10	65	18,00,000
<b>TOTAL</b>		<b>3,24,000</b>			<b>2,43,00,000</b>

### 2. Post Allotment of Securities- Outcome of the subscription, issue price, number of investors

Sr. No.	Number of Investors	Issue Price (In Rs.)	Number of Shares subscribed
1.	M/s Param Capital	75 (Including premium of Rs.65 per share)	2,52,000
2.	Mr. Vijay Ramvallabh Khetan	75 (Including premium of Rs.65 per share)	15,000
3.	Mr. Hetal Madhukant Gandhi	75 (Including premium of Rs.65 per share)	12,000
4.	Central Park Securities Holdings Pvt Ltd	75 (Including premium of Rs.65 per share)	21,000
5.	Mr. Swapneel A Shah	75 (Including premium of Rs.65 per share)	24000
	<b>TOTAL</b>		<b>3,24,000</b>

In case of convertibles – Intimation on conversion of securities or on lapse of the tenure of the instrument:  
N.A.

For JET KNITWEARS LIMITED

*Saxena*  
(Divya Saxena)  
Company Secretary & Compliance Officer



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