



JET KNITWEARS LTD.

CIN - L19101UP1996PLC019722

Manufacturers & Exporters of Quality Knitted Undergarments

Ref: 2608/JKL/2017-18

26st August, 2017

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

Sub: Outcome of the 03/2017-2018 Board Meeting of the Directors of the company as per Regulation 30 of SEBI (LODR) regulations 2015.

Symbol: JETKNIT

Dear Sir/ Ma'am

Pursuant to Regulation 30 we wish to inform that the Board of Directors of the company at its meeting held today .i.e Saturday 26th August 2017 at 4:00 PM at the Registered Office of the company, has considered and approved the following matters inter alia:

- The Directors' Report, Management Discussion and Analysis Report along with other Annexure for the Year ended 31st March, 2017.
- Fixed Book Closure from 20th September, 2017 to 29th September, 2017 for 21st Annual General Meeting of the Company.
- Approved Notice and fixed the date, time & place of 21st Annual General Meeting of the Company to be called and convened on Friday, 29th September, 2017 at 1.00 p.m. at Cawnpore Club, Cantonment, Kanpur-208004, Uttar Pradesh.
- Recommend for the approval of members, the appointment of M/s Rajiv Mehrotra & Associates Chartered Accountants, Kanpur (FRN:002253C), as the Statutory Auditor of the company for a period of 5 years from the conclusion of forthcoming 21st Annual General Meeting till the conclusion of 25th Annual General Meeting of members in ensuing Annual General Meeting and pursuant to the provisions of Section 139 and 142 of the Companies Act 2013, in place of existing Statutory Auditors, M/s Pankaj Khanna

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& Associates, Chartered Accountants, who retires as per the provisions of Section 139(2) of the Companies Act 2013 & hence they cannot be re appointed.

- e.) Appointed CS Gopesh Sahu, (FCS:7800) Practicing Company Secretary as the Scrutinizer for to ascertain Voting Process of 21st Annual General Meeting of the Company.

The Board Meeting concluded at 5:45 pm

This is for your information and record.

For JET KNITWEARS LIMITED

Yours Faithfully


Company Secretary

Abhishree Vaijapurkar

Company Secretary and Compliance officer



Encl as above

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