

# Jagatjit Industries Limited

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JIL/SCY/2017-18/

7<sup>th</sup> February, 2018

The General Manager  
Department of Corporate Services,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001

Subject: Passing of Resolutions by way of Postal Ballot

Scrip Code No.: 507155

Dear Sir,

We would like to inform you that the Company proposes to pass resolutions by way of Postal Ballot as per details stated in the Postal Ballot Notice dated 16<sup>th</sup> January, 2018.

Postal ballot notice along with postal ballot form and postage prepaid business reply envelope have been dispatched to all those Members whose names appear on the Register of Members / List of Beneficial Owners as on 26<sup>th</sup> January, 2018.

In our previous letter dated 6<sup>th</sup> February, 2018, the date of 26<sup>th</sup> January, 2018 was inadvertently mentioned as 26<sup>th</sup> February, 2018. Error is regretted.

A copy of the Postal Ballots Notice has also been placed on the website of the Company [www.jagatjit.com](http://www.jagatjit.com).

This is for your reference and records, please.

Thanking You

For JAGATJIT INDUSTRIES LIMITED



K.K. Kohli  
Vice President and Company Secretary