

Jagatjit Industries Limited

4th Floor, Bhandari House 91,
Nehru Place, New Delhi - 110019
Tel: (91) 11 26432641 / 42
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JILSCY\2017-18

29th January, 2018

The BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref. Scrip Code No. 507155

Dear Sir

In compliance with the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company in their meeting held on 16th January, 2018 have approved to seek approval of the shareholders by way of Special/Ordinary Resolution through Postal Ballot, for the following transactions :

1. To cancel and revoke previous resolution(s) passed by the members of the Company under Section 180(1)(a) and 180(1)(c) of the Companies Act, 2013.
2. To obtain approval under Section 180(1)(a) of the Companies Act, 2013.
3. To borrow in excess of the limit specified under Section 180(1)(c) of the Companies Act, 2013.
4. To enter into material related party transactions.

You are requested to kindly take it in your records

Thanking You

Yours faithfully
For JAGATJIT INDUSTRIES LIMITED

K. K. Kohli
Vice President Legal and Company Secretary