

JFLL/CS/NSE/2017-2018/31

Date: .08.09.2017

To,
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex, Bandra East,
Mumbai-400051.
NSE Trading Symbol: JETFREIGHT

ISIN: INE982V01017

Subject: Intimation of the Meeting of Board of Directors of the company scheduled to be held on September 13, 2017.

Reference: Reg. 29(1)(d) of SEBI (LODR) Regulations, 2015.

Dear Sir/ Madam,

With reference to the captioned subject matter, Notice is hereby given that a Meeting of Board of Directors of the company is scheduled to be held on September 13, 2017 at 11.30 A.M at the Corporate Office of the company, inter-alia, to consider and approve the following business:

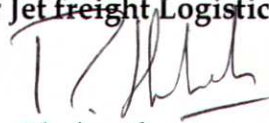
1. To consider and approve allotment of 3,50,000 equity shares of Rs. 10/- each for cash at a price of Rs. 80/- per equity shares (including a share premium of Rs. 70/- per equity share) to the following applicants on preferential basis:

NAME ALLOTTEES	NUMBER OF SHARES ALLOTTED	FACE VALUE PER SHARE	PREMIUM PER SHARE	AMOUNT
M/s Param Capital	3,00,000	10	70	2,40,00,000
Mr. Swapneel A Shah	50,000	10	70	40,00,000
TOTAL	3,50,000			2,80,00,000

Kindly take it on your records.

Thanks & Regards,

For Jet freight Logistics Limited


Dax Theknath.
Whole Time Director.
DIN: 01338030

HEAD OFFICE : Pramukh Plaza, C-wing, 706, Cardinal Gracious Road, Opp. Holy Family Church, Chakala, Andheri East, Mumbai: 400099 • Tel. : 022 - 61043700 • Email : info@jetfreight.in • Website : www.jetfreight.in

REGISTERED OFFICE : B-5, Roy Apt, 2nd Floor, Near Air Cargo Complex, Sahar Road, Andheri (E), Mumbai - 400 099.
• Tel. : +91-22-61543800 • Fax : +91-22-26817149