

JFLL/CS/NSE/2017-2018/22

Date: 01.08.2017

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 August 04, 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 August 04, 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 the raising of funds by way of Issue of Equity shares on Preferential basis.
2. To fix day, date, time and venue of Ninth Extra Ordinary General Meeting (EGM) of the Company.
3. To consider any other matter in relation to Ninth Extra Ordinary General Meeting (EGM) of the Company.

Kindly take it in your record.

Thanks & Regards,
For Jet freight Logistics Limited
For JET FREIGHT LOGISTICS LIMITED


Company Secretary & Compliance Officer
Shradha Mehta

Company Secretary & Compliance Officer

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

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