

JFL/CS/NSE/2017-2018/23

Date: 04.08.2017

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: Outcome of the Meeting of Board of Directors of the company held on August 04, 2017 pursuant to Reg. 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

With reference to the captioned subject matter, this is to inform you that a Meeting of Board of Directors of the company was held on August 04, 2017 at the Corporate Office of the company at 11.30 a.m.

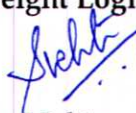

The Board of Directors at its Meeting held on August 04, 2017 had discussed and approved the following: (Outcome of the Meeting)

1. The raising of funds by way of Issue of 3,50,000 Equity shares of Rs. 10/- each at a price of Rs. 80/- per equity share (including a share premium of Rs. 70/- per equity share) on Preferential basis.
2. PAS-4 (offer document) and Application form u/s 42 of the Companies Act, 2013 and Rule 14 of the Companies (Prospectus & Allotment of Securities) Rules, 2014.
3. Appointment of Mr. Sunil Agarwal as Scrutinizer to conduct the ballot/poll process at the Ninth Extra Ordinary General Meeting.
4. The Notice convening the Ninth Extra Ordinary General Meeting for obtaining shareholder approval for further fund raising on Preferential basis and other related matter.
5. The venue to hold Ninth Extra Ordinary General Meeting of the Company on August 31, 2017 at 11.30 a.m.

The Board Meeting concluded at 1.15 p.m.

Kindly take it on your records.

Thanks & Regards,
For Jet freight Logistics Limited

Shradha Mehta
Company Secretary & Compliance Officer

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