

Date: 27.06.2017

To,

The Board of Directors,

Jet Freight Logistics Limited,

B/5, Roy Apartment, 2nd Floor,

Near Cargo Complex, Sahar Road,

Andheri East, Mumbai-400 099.

Subject: Notice for the appointment of an Independent Director under Section 160 of Companies Act, 2013.

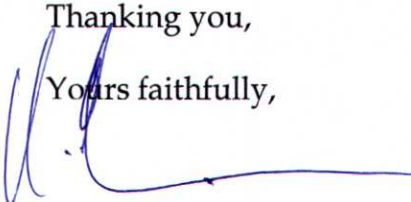
Dear Sirs/Madam,

I, **Richard F Theknath**, member of the company, hereby proposes the appointment of an Independent Director of **Mr. Cypriano Savio Fernandes (DIN: 07806950)** as a candidate for the office of the company at the Annual General Meeting of the company to be held on August 12, 2017.

Please find enclosed herewith Cheque No. 680262 dated 27.06.2017 drawn on Jet Freight Logistics Limited for Rs.1,00,000/- being the deposit for proposing the candidature of **Mr. Cypriano Savio Fernandes** as an Independent Director of the company.

Thanking you,

Yours faithfully,



Richard F Theknath