

JFLL/CS/NSE/2018-2019/62

Date: 17.09.2018

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 September 17, 2018.

Reference: Reg. 30 of SEBI (LODR) Regulations, 2015.

Dear Sir/ Madam,

The Board of Directors had declared issue of Bonus shares by capitalization of Reserves/Securities Premium Account in the ratio of 1:1 at their Meeting held on August 03, 2018, alongwith the approval of the shareholders at their Meeting held on September 05, 2018. The additional details as required as per SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 has already been provided.

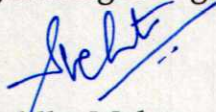
With reference to the captioned subject matter, the Board of Directors at its Meeting held on September 17, 2018 approved the allotment of 58,00,473 Bonus Equity Shares of Rs. 10/- each to those shareholders entitled thereto as on September 14, 2018 being the Record Date fixed for such purpose.

The Board Meeting concluded at 10.45 a.m.

Kindly take it on your records.

Thanks & Regards,

For Jet Freight Logistics Limited


Shraddha Mehta

Company Secretary & Compliance Officer

