



27<sup>th</sup> June, 2019

**BSE Limited**

Corporate Relationship Department,  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai— 400 001

**Scrip Code: 517063**

Dear Sirs,

**Sub: Newspaper Advertisement regarding Notice of the 35<sup>th</sup> Annual General Meeting and Book Closure.**

In terms of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of the advertisement regarding the Notice of the 35<sup>th</sup> Annual General Meeting and Book closure of the Company published in Free Press Journal and Navshakti on 27<sup>th</sup> June, 2019.

This is for your information and record.

Yours faithfully,

**For Jetking Infotrain Limited**

  


**Deepak Savalge**  
**Company Secretary**

**Jetking**

JETKING INFOTRAIN LIMITED

CIN: L72100MH1983PLC127133

Registered Office: 401, Bussa Udyog Bhavan, Near Sewri Bus Terminus,  
Sewri (West), T J Road, Mumbai 400015Email: [investors@jetking.com](mailto:investors@jetking.com); Website: [www.jetking.com](http://www.jetking.com); Contact no: 022 67414000**NOTICE OF THE THIRTY FIFTH ANNUAL GENERAL MEETING,  
REMOTE-VOTING INFORMATION AND BOOK CLOSURE**

Notice is hereby given that the Thirty Fifth Annual General Meeting (AGM) of the Company will be held on Tuesday, 23<sup>rd</sup> July, 2019 at 3:00 p.m. at Hotel Parle International, B.N. Agarwal Market, Vile Parle East, Next to Dinanath Mangeshkar Hall, Mumbai - 400057 to transact the business, as set out in the Notice of the AGM dated 27<sup>th</sup> May, 2019.

The Annual Report together with the Notice and Attendance Slip have been sent to the Members electronically to the e-mail IDs registered by them with the Company/Depository Participant and by permitted mode to those Members who have not registered their e-mail IDs. Members can also download the Annual Report along with the Notice of the AGM from [www.jetking/investor.php](http://www.jetking/investor.php) or [www.evoting.nsdl.com](http://www.evoting.nsdl.com)

The Company is pleased to provide its Members facility of remote e-voting through electronic voting services arranged by National Securities Depository Limited (NSDL). The facility for voting through ballot paper shall be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through ballot paper. Members who have cast their vote through remote e-voting prior to the AGM can attend the AGM but shall not be entitled to cast their vote again.

The cut-off date for determining the eligibility of Members for voting through remote e-voting and voting through ballot paper at the Annual General Meeting is Tuesday, 16<sup>th</sup> July, 2019.

The remote e-voting period commences on 20<sup>th</sup> July, 2019 (8:00 am) and ends on 22<sup>nd</sup> July, 2019 (5:00 pm). During this period Members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of 16<sup>th</sup> July, 2019, may cast their vote by remote e-voting. The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.

In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloads sections of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or contact NSDL at the following toll free no: 1800-222-990.

NOTICE is also hereby given pursuant to Section 91 of the Companies Act 2013 read with Rule 10 of Companies (Management and Administration) Rules, 2014 and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Register of Members and Share Transfer Books of the Company will remain closed from 16<sup>th</sup> July, 2019 to 23<sup>rd</sup> July, 2019 (both days inclusive) for the purpose of 35<sup>th</sup> Annual General Meeting of the Members scheduled to be held on Tuesday, 23<sup>rd</sup> July, 2019 at 3:00 p.m. at Hotel Parle International, B.N. Agarwal Market, Vile Parle East, Next to Dinanath Mangeshkar Hall, Mumbai-400057.

Date: 26<sup>th</sup> June, 2019  
Place: Mumbai

By Order of the Board of Directors  
Deepak Savalge  
Company Secretary

मुंबई, गुरुवार, २७ जून २०१९

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## Jetking

JETKING INFOTRAIN LIMITED

CIN: L72100MH1983PLC127133

Registered Office: 401, Bussa Udyog Bhavan, Near Sewri Bus Terminus,  
Sewri (West), T.J Road, Mumbai 400015

Email: [investors@jetking.com](mailto:investors@jetking.com); Website: [www.jetking.com](http://www.jetking.com); Contact no: 022 67414000

### NOTICE OF THE THIRTY FIFTH ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

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Date: 26<sup>th</sup> June, 2019  
Place: Mumbai

By Order of the Board of Directors  
Deepak Savalge  
Company Secretary