

Date: 31st July 2020

To,

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

Scrip Code: BSE- 517063

Sub.: Outcome of Board Meeting of the Company held on 31st July 2020 (Friday) from 6:20 pm to 8:05 pm

This is to inform you that the Board of Directors of Jetking Infotrain Limited in its Meeting held on 31st July 2020, inter-alia have approved and taken on record-

- (1) Audited Financial Results (consolidated and standalone) of the Company for the quarter and year ended 31st March 2020. In this regards, please find enclosed:
 - (a) Annual Audited Financial Results (Standalone and Consolidated for the quarter and year ended 31st March 2020) along with Statement of Assets and Liabilities as on that date.
 - (b) Audit Report on Standalone and Consolidated Financial Results for the Financial Year ended 31st March, 2020 issued by the Statutory Auditor's of the Company i.e. with unmodified opinion.
 - (c) Declaration for unmodified opinion in terms of Regulation 33(3)(d) as amended by SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2016.

- (2) Approved and noted resignation of Mr. Deepak Savalge – Company Secretary w.e.f. close of business hours of 31st August, 2020.

For Jetking Infotrain Limited


Deepak Savalge
Company Secretary

