

JISL/SEC/2020/12/B-2,B-6

08th December, 2020.

To,
Bombay Stock Exchange Ltd.,
Corporate Relationship Department,
1st Floor, New Trading Wing Rotunda Building,
P. J. Tower, Dalal Street,
Mumbai - 400 001.

To,
The Manager
Listing Department,
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G, Bandra
Kurla Complex
Bandra (East), Mumbai - 400 051.

FaxNo.022– 22723121/22722037(Day)
022-22721072 (Night)
Email: corp.relations@bseindia.com

Fax No. : 022-26598237/38
Email: cc@nse.co.in

Ref : Code No. 500219 (BSE) & JISLJALEQS (NSE) for Ordinary Equity Shares
Code No. 570004 (BSE) & JISLDVREQS (NSE) for DVR Equity Shares

Sub: Decisions at the Meeting of Board of Directors held today.

Dear Sir,

Please take notice that the meeting of the Board of Directors of the Company to be held today, and decisions taken up at the meeting are as:

- i) Convene the 33rd Annual General Meeting of the Shareholders of the Company at Registered Office of the Company at Jalgaon at 11.00 AM on **Wednesday, 30th December, 2020.**
- ii) Considered and approved the following matters:
 - a) Amendment in Articles of Association due to increase in Number of Directors.
 - b) Appointment of M/s. Singhi and Co, Chartered Accountants, Kolkata (Firm Registration Number: 302049E) as the Statutory Auditors of the Company and recommendation to Shareholders in 33rd Annual General Meeting.
 - c) Announcement of Annual Book Closure for which a separate notice will be uploaded later today.

The copy of the Notice of 33rd AGM together with the related Explanatory Statement pursuant to Section 102 (1) of the Companies Act, 2013 will be sent later in the day.

Please receive the above in order, take on record and acknowledge.

Thanking you,

Yours faithfully,

For Jain Irrigation Systems Ltd.



A V Ghodgaonkar
Company Secretary