



JISL/SEC/2019/08/B-2,B-6

30th August, 2019

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 Kuria 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. : Regulation 30 read with Schedule III of the SEBI (LODR) Regulations, 2015.
Code No. 500219 (BSE) & JISLJALEQS (NSE) Ordinary Equity Shares
Code No. 570004 (BSE) & JISLDVREQS (NSE) for DVR Equity Shares

Sub: Decisions in adjourned meeting of Board of Directors completed on 30.08.2019

Dear Sir,

Please take notice that the adjourned meeting of the Board of Directors of the Company was completed today (original meeting date-28.08.2019), and it was decided to:

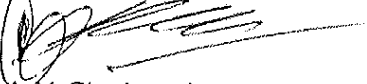
- i) Convene the 32nd Annual General Meeting of the Shareholders of the Company at Registered Office of the Company at Jalgaon at 11.00 AM on **Monday, 30th September, 2019.**
- ii) The Company shall provide e-voting facility pursuant to Section 108 of the Companies Act, 2013 and Rules made thereunder and Regulation 44 of SEBI (LODR), Regulations, 2015, to members of the Company to exercise their right to vote on resolutions proposed to be passed in the 32nd Annual General Meeting by electronic means during **09.00 AM on Thursday 26th September, 2019 to 05.00 PM on Sunday, 29th September, 2019.**
- iii) Approve the following:
 - a) Announcement of Annual Book Closure for which a separate notice follows.
 - b) Reappointment of Shri H. P. Singh as an Independent Director as per Nomination and Remuneration Committee recommendation and Board approval.
 - c) Reappointment of Shri Ghanshyam Dass as an Independent Director as per Nomination and Remuneration Committee recommendation and Board approval.
 - d) Reappointment of Smt Radhika Pereira as an Independent Director as per Nomination and Remuneration Committee recommendation and Board approval.
 - e) Appointment of Shri Johannes Bastiaan Boudewijn Mohrmann as an Independent Director in vacancy caused by resignation of Shri V. V. Warty as per Nomination and Remuneration Committee recommendation and Board approval.

Regd Off. : Jain Plastic Park, N.H No 6, Bambhori, Jalgaon - 425001
Tel. 0257-2258011/22 : Fax. 0257-2258111/22
E-mail : jisl@jains.com, Visit us at www.jains.com
CIN : L29120MH1986PLC042028

The copy of the Notice of 32nd AGM together with the related Explanatory Statement pursuant to Section 102 (1) of the Companies Act, 2013 will be sent in due course of time.

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

For Jain Irrigation Systems Limited,



**A. V. Ghodgaonkar
Company Secretary**

