



Jain Irrigation Systems Ltd.

Small Ideas. Big Revolutions.®

"Leave this world better than you found it."

Founder - Bhavartal H. Jain (1937 - 2016)

7th, Kumtha Street, Ballard Estate, Mumbai - 400 001.

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E-mail: jainmumbai@jains.com; Visit us at: www.jains.com.

JISL/CS/2017/08

14th August, 2017

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

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

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

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

Sub: Decisions in Meeting of Board of Directors held today

Dear Sir,

Please take notice that the meeting of the Board of Directors of the Company was held today, and it was decided to:

- i) Convene the 30th Annual General Meeting of the Shareholders of the Company at Registered Office of the Company at Jalgaon at 11.00 AM on **Thursday, 28th September, 2017.**
- ii) Convene postal ballot for obtaining approval of Shareholders under Section 110 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 for Mortgage/Charge on Movable/Immovable Properties of the Company under Section 180(1)(a) of the Companies Act, 2013 for securing Working Capital lenders of the Company for the enhanced/renewed Working Capital facilities

The copies of the Notice of 30th AGM and Notice of Postal Ballot together with the related Explanatory Statements 102 (1) of the Companies Act, 2013 will be sent shortly.

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



Quality is way of Life
Jain Irrigation, Plastic Park is an ISO 9001,
ISO 14001 & BS OHSAS 18001 Certified Company

Regd. Off.: Jain Plastic Park, P.O. Box: 72, N.H. No. 6, Jalgaon - 425 001. India.

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