



JISL/CS/2018/04/B-2,B-6

18.04.2018

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,
Bandra Kurla Complex
Bandra (East),
Mumbai - 400 051.
Fax No. : 022-26598237/38
Email: cmlist@nse.co.in

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

**Sub: Outcome of the Board Meeting pursuant to Schedule III Part A Clause 4(d) of the
SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.**

Dear Sir/Madam,

With reference to our intimation dated 13th April, 2018 under Regulation 29 of SEBI (LODR) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of the Company was held today which considered and approved the following:

To raise in the form of 7 years ECB INR Loan an amount upto Rs. 2,600 million from International Finance Corporation, (an arm of World Bank Group) Washington ("IFC") on mutually agreed terms and conditions. The authority to complete all the necessary actions to borrow the said loan is now delegated to Operations Review Committee of the Board.

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

Thanking you,

Yours faithfully,

For Jain Irrigation Systems Limited,

**A. V. Ghodgaonkar,
Company Secretary**

Regd Off. : Jain Plastic Park, N.H.No.6, Bambhori, Jalgaon – 425001.
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CIN : L29120MH1986PLC042028