



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

13.04.2018

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](mailto: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: Notice of meeting of Board of Directors pursuant to Regulation 29 of the SEBI (LODR) Regulations, 2015 to be held on 18<sup>th</sup> April, 2018 to consider various fund raising options.**

Dear Sir/Madam,

We wish to inform you that a meeting of the Board of Directors of the Company shall be held on 18<sup>th</sup> April, 2018 to consider various options to raise long term funds in furtherance of the Corporate objectives of the Company

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.  
Tel. 0257-2258011/22 : Fax : 0257-2258111/22  
E-mail : [jisl@jains.com](mailto:jisl@jains.com); Visit us at :[www.jains.com](http://www.jains.com)

**CIN : L29120MH1986PLC042028**