



JAGSON AIRLINES LIMITED

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CIN No. : L63040HP1994PLC019011

Dated: 13th February, 2017

To,
Corporate Relationship Department,
BSE Ltd.,
Phirozee Jeejeebhoy towers,
Dalal Street,
Mumbai-400001

Company code: 520139

Subject: - Outcome of Board meeting held on 13th February, 2017 – Regulation 30 & 33 of SEBI (LODR) Regulations, 2015.

Dear Sir,

This is to inform you that the Board of Directors of the Company in its meeting held today i.e., 13th February, 2017 have taken care on record of the following:

1. The Board has considered and approved the Un-audited financial statement for the quarter ending 31st December, 2016. Copy of the aforesaid results along with Limited Review Report is enclosed herewith.
2. The Board considered and approved the re-appointment of Secretarial Auditors, namely M/s. Chhama Goel & Associates, Company Secretaries, New Delhi to conduct the secretarial audit for the financial year 2016-17.

In terms of Regulation 30, it may further be noted that Board meeting concluded at 01:10 P.M. on February 13, 2017.

This is for your information and record purposes.

Thanking you.

Yours faithfully

For Jagson Airlines Ltd.

(Company secretary)

