



JAGSON AIRLINES LIMITED

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Phone : 4737 3200
Fax : 91-11-2332 7346
E-mail : jagson-id@jagsonltd.com
CIN No. : L63040HP1994PLC019011

Dated: 26th August, 2017

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

Company code: 520139

Subject: - Notice of Annual General Meeting 2017.

Dear Sir,

In pursuance of Listing Agreement we would like to inform you that Annual General Meeting of Jagson Airlines Limited for the financial year ended on 31st March 2017 will be held on 23rd September 2017, Saturday at The Golf Glade, Naldehra, Distt.-Shimla, Himachal Pradesh at 10:00 A.M.

Thanking you.

Yours faithfully

For Jagson Airlines Limited.



(CHAIRMAN)