

Date: 8th May 2017

To,
BSE Limited
DCS — Listing,
Phiroze Jeejeebhoy Towers
Dalai Street, Mumbai— 400 001



Scrip Code: 517063

Dear Sir,

Sub: Notice of the Board Meeting to be held on 30th May 2017

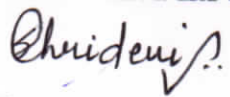
Please be informed that the meeting (No: 01/2017-18) of the Board of Directors of the Company will be held on **Tuesday, 30th May 2017** at **2.30 p.m.** at the Corporate Office of the Company at **501, Amore Building, Junction of 2nd and 4th Road, Khar (W), Mumbai — 400 052**, inter alia, to discuss along with other matters:

1. To consider and approve the Audited Financial Results of the Company for the financial year ended 31st March 2017;
2. To consider and recommend dividend, if any, for the financial year ended 31st March 2017;
3. To decide the date, timing and venue of the 33rd Annual General Meeting of the Company for the financial year ended 31st March 2017;
4. To consider re-issue of 18,500 forfeited shares on 'Preferential Basis' to the Promoters of the Company.

Further, pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for Directors and Designated Employees as defined in the Regulation shall remain closed from Tuesday, 9th May 2017 till Thursday, 1st June 2017 (both days inclusive) for the purpose of adoption of audited financial Results of the Company, consideration and recommendation of dividend and to consider re-issue of 18,500 forfeited shares on 'Preferential Basis' to the Promoters.

The above notice is being simultaneously published in Economic Times and Navshakti pursuant to **Regulation 47 of SEBI (LODR) Regulations, 2015**

For **JETKING INFOTRAIN LIMITED**


Shridevi Vungarala
Company Secretary

