



RefNo.: SE/JAYTEX/2015-2016/02

Date:16/04/2015

To,
The Secretary,
(Listing Department)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, 21st Floor, Fort,
Mumbai - 400 001

Ref.: Scrip Code - 512233

Kind Attn.: Mr. Bhushan Mokashi (DCS-CRD)

Subject: Outcome of Board Meeting held on 16th April, 2015

Dear Sir,

We wish to inform you that the Board of Directors of **Jaybharat Textiles and Real Estate Limited**, in its meeting held on 16th April, 2015 inter alia transacted the following business:

1. Approved Constitution of the Sexual Harassment Committee of the Company.
2. Appointed of Mr. Santosh Kumar Tripathi as Chief Financial officer of the Company pursuant to provisions of section 203 of the Companies Act, 2013.
3. Approved Resignation of Shri Farindra Bihari Rai from directorship of the Company.
4. Re-constituted the Audit Committee of the Company due to Resignation of Shri Farindra Bihari Rai and Shri Kulwinder Kumar Nayyar and Shri Pravin Kumar Parekh and Shri Jaiprakash Atmaram Mishra has elected as new member of the committee in place of Shri Farindra Bihari Rai and Shri Kulwinder Kumar Nayyar.
5. Re-constituted the Nomination and Remuneration Committee of the Company due to Resignation of Shri Farindra Bihari Rai and Shri Kulwinder Kumar Nayyar and Shri Pravin Kumar Parekh and Shri Jaiprakash Atmaram Mishra has elected as new member of the committee in place of Shri Farindra Bihari Rai and Shri Kulwinder Kumar Nayyar.

JAYBHARAT TEXTILES AND REAL ESTATE LIMITED

Corporate Office : Raghuvanshi Mills Compound, 11/12, Senapati Bapat Marg, Lower Parel (W), Mumbai - 400 013. Tel. : 2495 5321 • Fax : 2492 4295
- Regd. Off. & Mills : Village- Salvav N. H. No. 8, Taluka Pardi, Near Vapi, Dist. Valsad (Gujarat) - 396 191. Tel. : 0260 - 3096579-80
E-mail : jaybharatcs@gmail.com / info@jaybharat.net



JAYBHARAT

KRISHNA GROUP

CIN : L99999GJ1985PLC011553

6. Approved Resignation of Shri Kulwinder Kumar Nayyar from directorship of the Company.
7. Approved Appointment of Shri Pravin Kumar Parekh as independent Additional Director of company.
8. Approved Appointment of Shri Jaiprakash Atmaram Mishra as independent Additional Director of company.
9. Re-constituted the Stakeholder relationship Committee of the Company due to Resignation of Shri Farindra Bihari Rai and Shri Kulwinder Kumar Nayyar and Shri Pravin Kumar Parekh and Shri Jaiprakash Atmaram Mishra has elected as new member of the committee in place of Shri Farindra Bihari Rai and Shri Kulwinder Kumar Nayyar.
10. Noted the Annual Disclosure received from all, Director of the Company pursuant to provisions of the Section 184 of the Companies Act, 2013 read with the rule 9 of the Companies (Meeting of the Board and its power) rules, 2014.

Kindly acknowledge the receipt and oblige.

Thanking You.

Yours faithfully,

For Jaybharat Textiles and Real Estate Limited


16/04/2015
Company Secretary



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