

12<sup>th</sup> August, 2014

The Manager  
 Listing Department  
 National Stock Exchange of India Limited  
 Exchange Plaza, 5<sup>th</sup> Floor  
 Plot No. C/1, G Block  
 Bandra -Kurla Complex  
 Bandra (E), Mumbai 400 051

BSE Limited  
 1<sup>st</sup> Floor, P. J. Towers  
 Dalal Street  
 Fort  
 Mumbai 400 001

**Symbol: JETAIRWAYS/Series: EQ**

**Stock Code: 532617/JETAIRWAYS**

Dear Sirs,

**Sub: Outcome of 22<sup>nd</sup> Annual General Meeting of the Company**

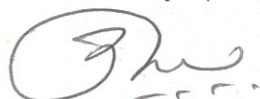
We hereby inform you that the Shareholders of the Company at its 22<sup>nd</sup> Annual General Meeting held on 11<sup>th</sup> August, 2014, passed the following resolutions with requisite majority:

Item No.	Resolution
1.	Adoption of the audited Balance Sheet as at 31 <sup>st</sup> March, 2014, the Statement of Profit and Loss for the year ended on that date together with the Reports of the Auditors and the Directors thereon.
2.	Re-appointment of Mr. Gaurang Shetty as a Director liable to retire by rotation.
3.	Re-appointment of Deloitte Haskins & Sells LLP having Registration Number 117366W / W-100018 and Chaturvedi & Shah having Registration Number 101720W, as the Joint Statutory Auditors of the Company to hold office from the conclusion of the Twenty Second Annual General Meeting till the conclusion of the Twenty Third Annual General Meeting of the Company and fixing their remuneration.
4.	Appointment of Mr. James Hogan as a Director liable to retire by rotation.
5.	Appointment of Mr. James Rigney as a Director liable to retire by rotation.
6.	Appointment of Mr. Javed Akhtar as an Independent Director.
7.	Appointment of Mr. I.M. Kadri as an Independent Director.
8.	Appointment of Mr. Aman Mehta as an Independent Director.

We request you to take note of the same.

Yours faithfully,

Jet Airways (India) Limited



Arun Kanakal  
 Company Secretary & Associate Legal Counsel