



Dated: 20.10.2020

To
BSE Ltd.
Corporate Relationship Departments,
Phirozee Jeejeebhoy Towers,
Dalal Streets, Mumbai- 40001

Company Code- 520139

Subject- Notice of Board Meeting to be held on 27th October, 2020

Kind Attention:- Manager- CRD

Dear Sir,

This is to inform you that the meeting of Board of Directors of the Company will be held on 27th October, 2020 to consider and approve the following agenda item:

1. Resignation of Mr. Sardar Singh Mudgal from the Directorship of the Company. (Copy of Resignation Letter is attached).

This is for your record.

Thanking You


Yours faithfully
For Jagson Airlines Limited

Company Secretary and Compliance Officer

Date: 18.10.2020

To,
The Board of Directors,

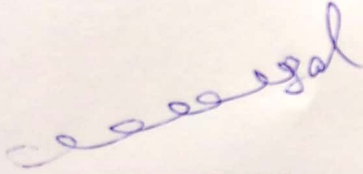
JAGSON AIRLINES LIMITED
18B, SDA Complex, Kasumpti
Shimla, Himachal Pradesh- 171009

Sir,

I, SARDAR SINGH MUDGAL, (R/o: 47-A, DDA LIG Flats, Madipur, Delhi- 110063, DIN: 00420014) do hereby tender my resignation from the post of Directorship of the above named Company due to other pre-occupations.

Kindly accept my resignation with effect from 18.10.2020 and do the needful at the earliest possible.

Thanks & Regards,



SARDAR SINGH MUDGAL
(Director)
(DIN: 00420014)
(R/o: 47-A, DDA LIG Flats, Madipur, Delhi- 110063)