



JET KNITWEARS LTD.

CIN - L19101UP1996PLC019722

Manufacturers & Exporters of Quality Knitted Undergarments

August 26, 2021

To,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No.C/1, G Block
Bandra-Kurla Complex
Mumbai-400051

Sirs,

Sub: Outcome of Board Meeting held on August 26, 2021

Symbol: JETKNIT

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, it is hereby informed that Board of Directors of the Company at its meeting held today *inter alia*, considered and approved the following businesses:

1. Considered and approved the Directors Report for the year ended on 31st March, 2021;
2. Fixed the date, time and venue for the 25th Annual General Meeting of the Company and approved the Notice of the 25th AGM;
3. Fixation of Book Closure date and cut-off date for ensuing Annual General Meeting of the Company
4. Considered and approved the appointment of CS Gopesh Sahu, Practising Company Secretary as Scrutinizer for conducting the e-voting and polling process at the forthcoming Annual General Meeting of the Company.

You are therefore requested to take this into your official records and oblige.

The Board Meeting commenced at 04:00 PM concluded at 04:30 PM.

Kindly take it on your records.

Thanking You

Yours faithfully

For JET KNITWEARS LIMITED


(Vishesh Tiwari)
Company Secretary
& Compliance Officer



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