Jain Irrigation Systems Ltd.

JISL/CS/2017/02/B-2,B-6 22.02.2017

To,
Bombay Stock Exchange Ltd.,
Corporate Relationship Department,
1st Floor, New Trading Wing,
Rotunda Building, P. J. Tower,
Dalal Street,
Mumbai - 400 001.

FaxNo.022–22723121/22722037(Day)
022-22721072 (Night)
Email:
corp.relations@bseindia.com

To,
The Manager
Listing Department,
National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex
Bandra (East), Mumbai - 400 051.

Fax No. : 022-26598237/38
Email: cc@nse.co.in

Re: Intimation under sub-Regulation (2) of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Code No. 500219 (BSE) JISLJALEQS (NSE) Ordinary Equity shares
Code No. 570004 (BSE) & JISLDVREQS (NSE) for DVR Equity Shares

Sub: Meeting of Sub Committee of Board of Directors of the Company

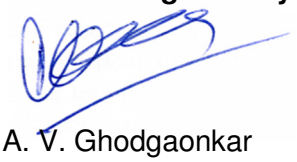
Dear Sir/Madam,

In continuation with our letter dated 14th February, 2017 (Ref. No. JISL/CS/2017/02/B-2,B-6) informing you about the constitution of sub-committee of the Board of Directors of the Company, we write to inform you that a meeting of the said Sub Committee of the Board of Directors of the Company shall be held on Saturday, 25th February, 2017 to consider the options to deal with upcoming FCCB/ECB/other loan redemptions/repayment by refinancing and resource raising options to meet its obligations and to raise adequate resources to fulfills its long term corporate objectives.

Please receive the above in order, take on record and acknowledge.

Thanking you,

Yours faithfully,
For **Jain Irrigation Systems Ltd.**



A. V. Ghodgaonkar
Company Secretary