



JITF INFRALOGISTICS LIMITED

Jindal ITF Centre, 28, Shivaji Marg, New Delhi-110015; Tel. No.: 011-66463983/84; Fax No.: 011-66463982

Dated: 31.01.2019

To,

BSE Limited
Corporate Relation Department
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai – 400 051

Scrip Code: 540311

Scrip Code: JITFINFRA

Through: BSE Listing Centre

Through: NEAPS

SUB: OUTCOME OF BOARD MEETING AND INTIMATION UNDER REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS, 2015.

Dear Sirs,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Please note that the Board of Directors at its meeting dated 31st January, 2019, approved the following:

1. The Unaudited financial results of the company in respect of the Third Quarter/ Nine months ended 31st December, 2018, along with Limited Review Report of the Statutory Auditors.
2. Appointment of M/s Pankaj Kantha & Company, Company Secretaries, New Delhi as the Secretarial Auditor of the company for the Financial Year 2018-19 to conduct the Secretarial Audit of the company.

Brief Profile: - Pankaj Kantha & Company, a young and dynamic Company Secretaries Firm engaged in providing professional corporate advisory and related secretarial services covering a wide gamut of laws inter-alia relating to Corporate Laws, Securities Laws (for listed companies including SEBI matters), Foreign Exchange Laws (FDI & ECBs), Labour Laws, Intellectual Property Rights Laws besides Statutory Compliance Audit of MNC subsidiaries in India, Liaison for Govt. Approvals, setting-up of New Business etc

The Board meeting commenced at 03.45 P.M. and concluded at 5.00 P.M.

Kindly take the same on record and oblige.

Thanking You,

Yours Faithfully
FOR JITF INFRALOGISTICS LIMITED

ALOK KUMAR
COMPANY SECRETARY
ACS No. 19819
Encl: As Above

