

JFLL/CS/NSE/2017-2018/47

Date: 29.05.2018

To,
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex, Bandra East,
Mumbai-400051.
NSE Trading Symbol: JETFREIGHT

ISIN: INE982V01017

Subject: Outcome of the Meeting of Board of Directors of the company held on May 29, 2018.

Reference: Reg. 30 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

With reference to the captioned subject matter and pursuant to Reg. 30 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, we wish to inform your kind office that, the Company has in its Meeting of Board of Directors held on May 29, 2018 discussed and approved the following:

1. The appointment of M/s Parikh & Associates, Practicing Company Secretaries, Mumbai as Secretarial Auditor of the Company for the FY 2018-2019.
2. The appointment of M/s SGCO & Co. LLP. Chartered Accountants, Mumbai, as an Internal Auditors of the Company for the FY 2018-2019.

Kindly take it on your records.

Thanks & Regards,
For Jet Freight Logistics Limited


Shraddha Mehta
Company Secretary & Compliance Officer



BRIEF PROFILE

Parikh & Associates is a firm of Practising Company Secretaries having strength of twenty five members which includes twelve qualified and experienced Company Secretaries and other related staff. The firm provides consultancy services in respect of provisions of various laws such as the Companies Act, 1956/ Companies Act, 2013, Foreign Exchange Management Act, 1999 and various rules and regulations of Securities and Exchange Board of India and the Stock Exchanges.

Some of the qualified Company Secretaries are in practice for over 28 years.

Area of activities in brief :

I. COMPANY LAW AND SECRETARIAL MATTERS :

1. Advising on various matters relating to Company Law and other secretarial matters.
2. Assignments in respect of buy back of securities.
3. Assignments of Mergers and Amalgamation including approval of the stock exchange/ SEBI/ Competition Commission etc.
4. Applications to Central Government under the provisions of the Companies Act, 1956/ the Companies Act, 2013.
5. Acting as scrutinizer for postal ballot/ e-voting/ general meeting.

6. Certification of forms/ returns / documents to be filed with ROC/ Regional Director/ Government of India.
7. Compliance of various provisions of Company Law.
8. Convening of Board Meetings and General Meetings and preparing the procedure before and after the meetings.
9. Due Diligence Reports required by Banks under RBI circular.
- 10 Formation of all types of Companies under the Companies Act, 2013
- 11 Looking after the requirements of maintaining Statutory Registers.
- 12 Liasoning with the Registrar of Companies, Regional Director, Ministry of Corporate Affairs and Government of India.
- 13 Minutes of Board Meetings and General Meetings.
- 14 Notices of Board Meetings and General Meetings.
- 15 Petitions/Applications to the Central Government/Regional Director and representing the client before the Central Government/Regional Director.
- 16 Preparing of forms and returns to be filed with the Registrar of Companies and other concerned authorities.
- 17 Secretarial Audit of listed/unlisted Companies.
- 18 Striking off name of the Company.
- 19 Taking up retainerships to look after all Company Law and Secretarial matters.
- 20 Winding up of Companies.

II. STOCK EXCHANGE REQUIREMENTS :

1. Advising on implementation of Corporate Governance.
2. Audit of Corporate Governance on quarterly/ Annual basis and giving certificate on Corporate Governance Report.
3. Issue of various certificates required under the listing agreement.
4. Compliance of requirements of the Stock Exchange guidelines/listing agreement.
5. Liasoning with the Stock Exchange.
6. Voluntary delisting of shares with the Stock Exchange.

III. SEBI REGULATIONS :

1. All SEBI requirements that may be applicable to the Company including SEBI (LODR) Regulations, Investor Protection Guidelines, Takeover Guidelines, Preferential Issue Guidelines, Insider Trading Regulations, Open Offer procedure etc.
2. Liasoning with Securities & Exchange Board of India.

IV. FEMA REQUIREMENTS :

1. Services related to issue and transfer of Securities from/ to Non-residents and other requirements under the Act.
2. Liasoning with the Reserve Bank of India.
3. FIPB approvals.

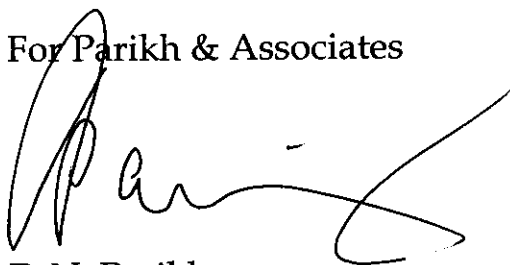
**THE FIRM HAS ITS FULLY COMPUTERISED
ESTABLISHMENT AT:**

111, 11th floor, Sai-Dwar CHS Ltd.,
Sab TV Lane, Opp: Laxmi Industrial Estate, Off Link Road,
Andheri (West), Mumbai 400 053
Telephone : 2630 1232, 2630 1233
E-mail : cs@parikhassociates.com
parikh.associates@rediffmail.com

CONTACT PERSONS:

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4. Ms. Jigyasa N. Ved – Mobile No. 9820939897
5. Ms. Shalini Bhat – Mobile No. 9820944620
6. Mr. Mitesh Dhabliwala-Mobile No. 9321595799
7. Mr. Mohammad Pillikandlu- Mobile No. 9320595799

For Parikh & Associates



P. N. Parikh
(Partner)



SGCO & Co.LLP
Chartered Accountants

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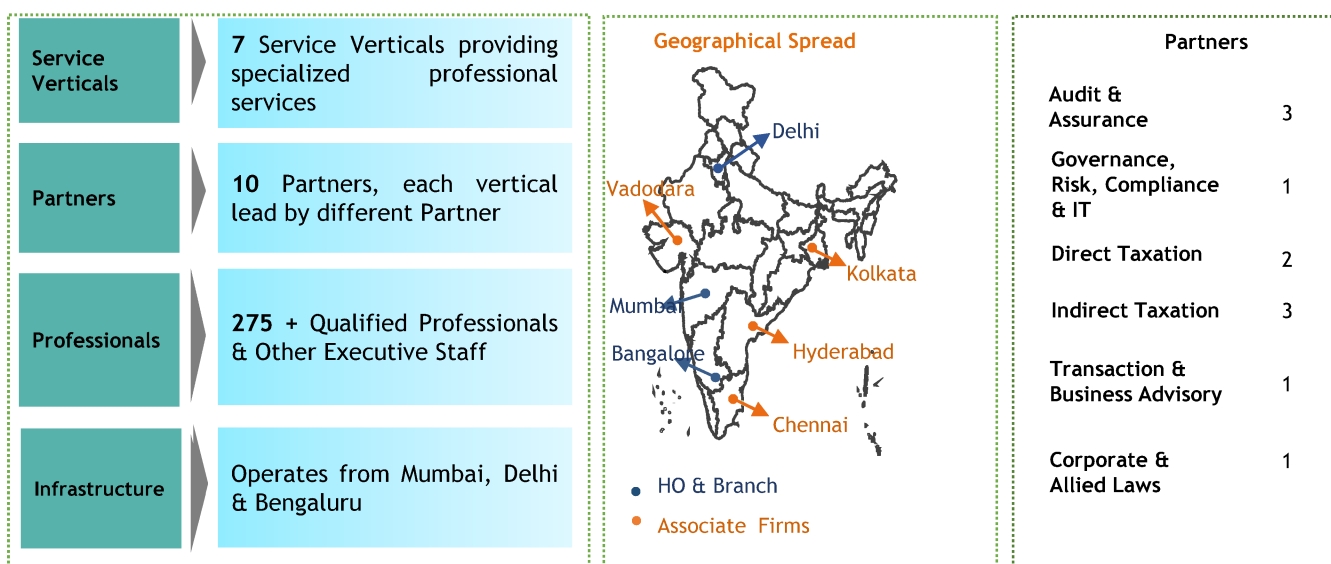
Our Brief Profile

- S G C O & Co. LLP was established in the year 1992 with a vision to become a “Truly Global Consulting Group” providing value added services and solutions.
- SGCO, a Multi Disciplinary Accountancy firm and is catering to over 250 plus client groups across diverse sectors.
- We, at SGCO, are committed in ensuring that our services are provided objectively, maintaining the highest ethical & professional standards with paramount emphasis on the interest of the clients.
- Our range of services include Audit & Assurance / Governance, Risk, Compliance & IT / Direct & Indirect Tax Advisory / Transaction & Business Advisory / Valuations / Corporate & Allied Laws Advisory.
- We are well equipped with a highly skilled, well-trained and strongly motivated team of more than 275 members including experienced/ qualified professionals from varied. To optimize skill-sets, we operate with facility of completely automated environment in office set up and modern infrastructure giving us strength to render comprehensive multidisciplinary services.

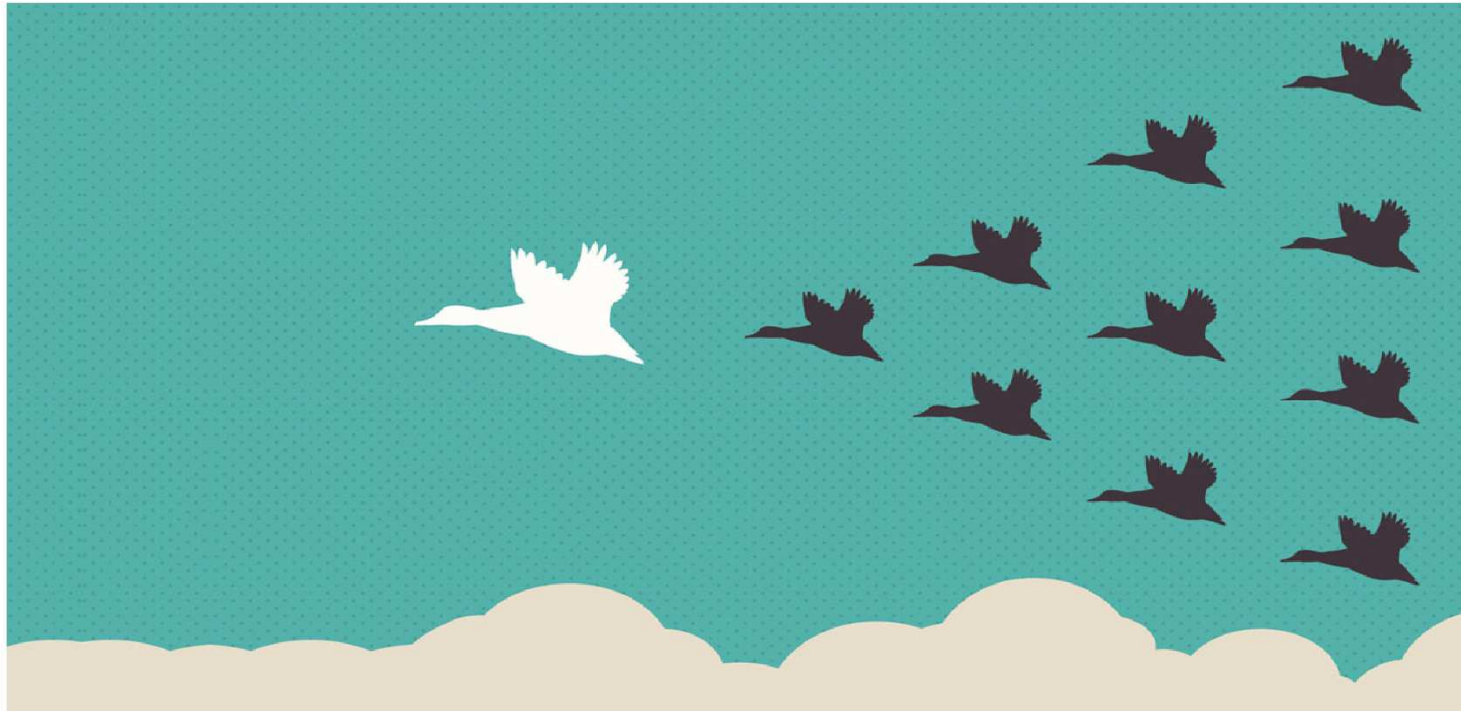
Our Brief Profile

- In our gamut of professional services, we have added more feathers, which are in the nature of Advisory on Real Estate Regulation and Development Act, 2016 (RERA) and Insolvency and Bankruptcy Code, 2016.
- SGCO holds the “Peer Review” certificate as issued by ICAI.
- We have a specialized team working on translation of IGAAP financials to IND AS. Such team members possesses the qualification of [“Diploma in IFRS - UK ACCA London”](#).
- We are using **CASEWARE & IDEA software’s as a part of audit tool**, which is in sync with the global approach.
- Apart from Mumbai (HO), Delhi & Bengaluru, through our network of associate firms **we have presence in major cities like Kolkata, Chennai, Hyderabad and Vadodara.**

Our Brief Profile / Network



Our Leaders



Our Leaders

Sunil Goyal, FCA



*Founder &
Mentor*

An acclaimed professional with more than twenty five years of experience in diverse fields. He is the founder and mentor of SGCO & Co. LLP. He specializes in financial and business advisory services enabling companies to accelerate growth. He is on the board of various listed & public companies, including Kreston International. He has also served as Chairman of WIRC of ICAI.

Manoj Singrodia, FCA



A seasoned professional with over twenty five years of standing in practice, he is a guiding light of the firm and specializes in tax, transaction structuring and regulatory practices. He has assisted clients across wide spectrum of industries and possesses expertise in cross border transaction services.

Suresh Murarka, FCA



He possesses experience of more than twenty five years in audit & attest vertical & leads the practice. He has experience in translation of Indian GAAP financials to IFRS / IND AS, Statutory Audits, Company Law Matters & Management consultancy. Based on his experience & impeccable knowledge he is considered as a strong pillar of the organization.

K M Tulsian, FCA, LLB



He has a versatile experience of more than three decades. He also carries a degree in law. He is an amalgam of experience. Leads the Attest Tax and Compliance function for SME Sector.