

JITF INFRALOGISTICS LIMITED

CIN: U60231UP2008PLC069245; E-Mail Id: contactus@jindalinfralogistics.com

August 9, 2017

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400001

Scrip Code: 540311
Through: BSE Listing Centre

The Managing Director
Listing Department
National Stock Exchange of India Ltd.
'Exchange Plaza', C-1, Block-G
Bandra Kurla Complex, Bandra (E)
Mumbai-400051

Scrip Code: JITFINFRA
Through: NEAPS

Reg. : Outcome of Board meeting

Sub. : Consideration and Recommendation of Appointment of Auditor.

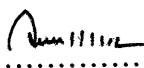
Dear Sirs,

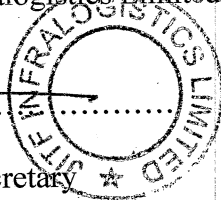
This is to inform you that pursuant to the provisions of Section 139 of the Companies Act, 2013 read with Companies (Audit and Auditors) Rules, 2014, the Board of Directors in its Meeting held today, i.e., 9th August, 2017, considered and recommended LODHA & CO., Chartered Accountants as auditor to the members in the ensuing Annual General Meeting for appointment for a period of 5 years effective from the financial year 2017-18 in place of M/s N.C. Aggarwal & Co., Chartered Accountants, as their both terms have been completed as per sub-section (2) of section 139 of the Companies Act, 2013.

Please find enclosed the brief profile of the Auditors for your reference and records.

Thanking you,

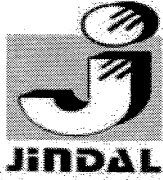
Yours faithfully,
For JITF Infralogistics Limited


Alok Kumar
Company Secretary
ACS: 19819



28, Shivaji Marg, New Delhi-110015; Tel No.: 011-45021983/84; Fax No.: 011-45021982
Regd. Add: A-1, UPSIDC Industrial Area, Nandgaon Road, Kosi Kalan, Distt. Mathura (U.P.) –
281403, Tel No.: 05662-232426, 232001-03; Fax No.: 05662-232577

Website: www.jindalinfralogistics.com



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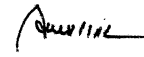
Brief Profile of Lodha & Co., Chartered Accountants

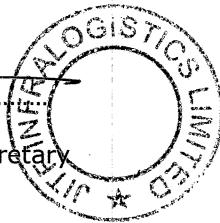
The firm was set up in 1941 and has offices all over India, their locations being Kolkata, Chennai, Hyderabad, Mumbai, New Delhi and Jaipur.

Lodha & Co. provides professional services to a large number of corporate clients, central banks, banks, insurance companies, public sector corporations etc. both in India and Internationally.

The firm has 16 partners and is supported by a well experienced team which include Chartered Accountants, Management Graduates, Company Secretaries, Cost Accountants etc. A strong team of professionals from various fields support the Partners. Each team has developed specialized knowledge in their respective area of functioning.

For JITF Infralogistics Limited


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