

JFLL/CS/NSE/2017-2018/31

Date: .08.09.2017

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: Intimation of the Meeting of Board of Directors of the company scheduled to be held on September 13, 2017.

Reference: Reg. 29(1)(d) of SEBI (LODR) Regulations, 2015.

Dear Sir/ Madam,

With reference to the captioned subject matter, Notice is hereby given that a Meeting of Board of Directors of the company is scheduled to be held on September 13, 2017 at 11.30 A.M at the Corporate Office of the company, inter-alia, to consider and approve the following business:

1. To consider and approve allotment of 3,50,000 equity shares of Rs. 10/- each for cash at a price of Rs. 80/- per equity shares (including a share premium of Rs. 70/- per equity share) to the following applicants on preferential basis:

NAME ALLOTTEES	NUMBER OF SHARES ALLOTTED	FACE VALUE PER SHARE	PREMIUM PER SHARE	AMOUNT
M/s Param Capital	3,00,000	10	70	2,40,00,000
Mr. Swapneel A Shah	50,000	10	70	40,00,000
<b>TOTAL</b>	<b>3,50,000</b>			<b>2,80,00,000</b>

Kindly take it on your records.

Thanks & Regards,

For Jet freight Logistics Limited



Dax Theknath.  
Whole Time Director.  
DIN: 01338030

**HEAD OFFICE :** Pramukh Plaza, C-wing, 706, Cardinal Gracious Road, Opp. Holy Family Church, Chakala, Andheri East, Mumbai: 400099 • **Tel. :** 022 - 61043700 • **Email :** info@jetfreight.in • **Website :** www.jetfreight.in

**REGISTERED OFFICE :** B-5, Roy Apt, 2nd Floor, Near Air Cargo Complex, Sahar Road, Andheri (E), Mumbai - 400 099.  
• **Tel. :** +91-22-61543800 • **Fax :** +91-22-26817149