JALAN TRANSOLUTIONS
ENDLESS OPTIMUM SOLUTIONS
"Adding Momenturm To Movement"

Date: August 28, 2019

Ref. - JTIL/SEC/STX/2019-20/23

To

The Manager (Listing Department)
National Stock Exchange of India Limited (NSE)
Exchange Plaza, C-1, Block G, Bandra Kurla Complex,
Bandra (East), Mumbai-400051 (Maharashtra)

Company Symbol: JALAN

Subject: - Outcome of the Board Meeting held on Wednesday, August 28, 2019.

Dear Sir/Madam,

This is to inform you that the Meeting of Board of Directors of the Company was held today i.e. on Wednesday, the 28th day of August, 2019 at 02:30 p.m. at the registered office of the Company at 206, Ajnara Bhawan, D- Block Market, Vivek Vihar, Delhi-110095.

The outcomes of the Board Meeting are as under:

1. Approved the Director's Report of the Company for the year 2018-19.

2. The Notice of 16th Annual General Meeting of the Company was approved and details of AGM are given below:

• Date of AGM	:	Monday, 30th September, 2019
• Time	:	09:00 a.m.
• Venue of AGM	:	Aura Grand Residency, 439 Jagriti Enclave, Near Karkardooma Metro Station, Delhi- 110092

3. The Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 24th September, 2019 to Monday, 30th September, 2019 (both days inclusive) for the purpose of holding 16th Annual General Meeting of the Company.

For Jalan Transolutions (India) Limited

Bhatia

Company Secretary

4. Approved e-voting facility to the Shareholders and fixed the E-voting period i.e. from 27th September, 2019 (09:00 a.m.) to 29th September, 2019 (5:00 p.m.) and fixed the cut-off date (Record Date) for E-voting will be 23rd September, 2019 for the Purposes of 16th Annual General Meeting.

5. Approval of Annual Report for the financial year 2018-19.

6. Take note of Resignation of M/s Kapil Dev & Associates as statutory Auditors of the company.

7. Appointment of M/s Gyan Roshan & Associates as Statutory Auditors of the Company to fill the casual vacancy in the office of Statutory Auditor.

In addition to the above, other matters were also discussed in the Board Meeting

The Board Meeting was commenced at 02:30 p.m. and concluded at 06:00 p.m.

You are requested to kindly take the above information on your records and acknowledge the receipt of the same.

Yours Faithfully

For **JALAN TRANSOLUTIONS (INDIA) LIMTED**

For Jalan Transolutions (India) Limited

Bhatia

Company Secretary

AAYUSHEE BHATIA
(Company Secretary & Compliance Officer)

Date: 28.08.2019
Place: Delhi

Encl: as above

Brief Profile
Statutory Auditor

Particulars	Appointment as Statutory Auditor
Name of the Firm	M/s Gyan Roshan & Associates
Constitution of the Firm	Partnership Firm
Membership No.	524510
FRN	0027116N
Partner	CA G.P. Tiwari
Office Address	64/23 Hari Krishna Nagar, 10 No Boaring Gorakhnath Road, Gorakhpur UP-273001
Professional Qualification	CA, B.Com
Experience	More than 7 Years' experience in the field of Accounting, Auditing & Taxation Profession.
Field Expertise	Accounting, Auditing & Taxation.

For Jalan Transolutions (India) Limited

Company Secretary