

Date: 26/08/17

To,
The General Manager,
Listing Department,
National Stock Exchange of India Limited ,
Exchange plaza, Bandra Kurla Complex, Bandra East,
Mumbai-400051.

SYMBOL: JALAN

Sub: Intimation for Board Meeting on 1st September, 2017.

Dear Sir,

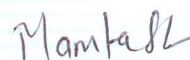
Notice is hereby given that a meeting of the Board of Director of the Company will be held as on 1st September , 2017 at 3:00 P.M at Corporate office of the Company situated at 311, Devika Tower, Chander Nagar, Ghaziabad-201011.

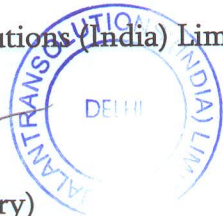
The agenda for the meeting is enclosed.

Thanking You

Yours Truly

For: Jalan Transolutions (India) Limited


Mamta Sharma
(Company Secretary)



Jalan Transolutions (India) Limited

R. O.: 206, Ajanara Bhawan, D-Block Market, Vivek Vihar, Delhi-110095 (INDIA)

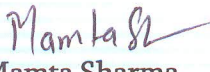
H. O.: 311, Devika Tower, Chander Nagar, Ghaziabad Uttar Pradesh, 201011 (INDIA)

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Agenda of Meeting of Board of Director of the Company will be held as on 1st September , 2017 at 3:00 P.M Corporate office of the Company situated at 311, Devika Tower, Chander Nagar, Ghaziabad-201011

S.No.	Agenda Item
1.	To approve Directors report for the year ended on 31st march, 2017.
2.	To recommend reappoint M/s Aggarwal Sarawagi & Co. (Firm Registration No. 016765N), Chartered Accountants as Statutory Auditors of the company and fix their remuneration.
3.	To approve draft notice of convening 14 th Annual General Meeting of members.
4.	To constitute Woman committee under Sexual Harassment of Women at Workplace (Prevention, Prohibition and Redressal) Act, 2013.
5.	To appoint Mr. Manish Jalan, Director of the company as Chief Financial Officer.
6.	Constitution of Corporate Social Committee.
7.	Any other agenda with approval of Board.

For:Jalan Transolutions (India) Limited


Mamta Sharma
(Company Secretary)

