

Date: 06/07/17

To,  
National Stock Exchange Of India Limited.  
Mumbai.

Sub: Intimation for Board Meeting on 14<sup>th</sup> July , 2017.

Dear Sir,

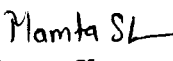
Notice is hereby given that a meeting of the Board of Director of the Company will be held as on 14<sup>th</sup> day of July , 2017 at 1:00 P.M at registered office of the Company situated at 206, Ajanara Bhawan, D-Block Market, Vivek Vihar, Delhi-110095.

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)

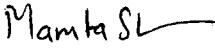
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Agenda of Meeting of Board of Director of the Company will be held as on 14th day of July , 2017 at 1:00 P.M at registered office of the Company situated at 206, Ajanara Bhawan, D-Block Market, Vivek Vihar, Delhi-110095

S.No.	Agenda Item
1	To consider, approve and take on record the financial statement of the company for the financial year ended March 31, 2017.
2	To give authorization to Director to sign & file ROC forms for charge satisfaction.
3	Any other agenda with approval of Board of Director.

For:Jalan Transolutions (India) Limited

  
Mamta Sharma  
(Company Secretary)