

Date: 01/09/17

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

SYMBOL: JALAN

Sub: Outcome of Board Meetings of Directors of the Company held on 01/09/2017 as per regulation 30 of SEBI (LODR) Regulations 2015.

Dear Sir,

Pursuant to Regulation 30 read of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform that Board of Directors of the Company at its Meeting held on **1st Day of September, 2017** at 3:00 P.M at corporate office of the company discussed and approved the following matter (Out Come of Board Meeting):

1. Sign Minutes of last Board Meeting.
2. To approve and sign Consolidated Financial Statement of Jalan Transolutions (India) Limited and Jalan Translogistics (India) Limited for the year ended 31st March, 2017
3. To approve Directors report for the year ended on 31st march, 2017.
4. To approve draft notice of convening 14th Annual General Meeting of members on Tuesday, the 26th day of September, 2017 at 11:30 a.m. at Aura Grand Residency at 439, Jagriti Enclave, Near Karkardooma Metro Station, Delhi-110092.
5. To recommend reappoint M/s Aggarwal Sarawagi & Co. (Firm Registration No. 016765N), Chartered Accountants as Statutory Auditors of the company and fix their remuneration, in upcoming Annual General Meeting.
6. To recommend appoint of Mr. Manish Jalan, Director of the company as Chief Financial Officer and fix remuneration, in upcoming Annual General Meeting.
7. To constitute Woman committee under Sexual Harassment of Women at Workplace (Prevention, Prohibition and Redressal) Act, 2013 with Ms. Mamta Sharma Company Secretary & Compliance officer and Ms. Kanak Dayal, Human Resource Manager.
8. To constitution of Corporate Social Responsibility Committee with Mr. Ratan Lal Nangalia as Chairman, and Mr. Manish Jalan & Mrs. Pushpa Jalan as member to Committee.
9. To appoint Mr. Manoj Jain, Practicing Company Secretary (Membership No. 5832 and Certificate of Practice No. 5629), as a Scrutinizer to scrutinize the process of remote e-voting and voting at the venue of the meeting in a fair and transparent manner.

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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10. To severally authorised Mr. Manish Jalan, Director and Mr. Rajesh Jalan, Managing Director to file, sign and approve any proposal to consolidate Loans of Company with various Banks or NBFCs.

The Board Meeting is concluded on 6:00 P.M.

This is for your record and information.

Thanking You

Yours Faithfully

For: Jalan Transolutions (India) Limited

Mamta

Mamta Sharma

Company Secretary & Compliance officer

