

Date: 21/07/2017

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 21/07/2017 as per regulation 30 of SEBI (LODR) Regulations 2015.

Dear Sir,

Pursuant to Regulation 30 read with Regulation 33 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 **21st Day of July, 2017** at 1:00 P.M at registered office of the company discussed and approved the following matter (Out Come of Board Meeting):

1. Sign Minutes of last Board Meeting.
2. Audited Financial Result on standalone basis for the year ended on 31st day of March, 2017.
3. Authorized Mr. Rajesh Jalan and Mr. Manish Jalan severally to sign ROC Charge satisfaction forms.
4. Constitute Corporate Social Responsibility Committee as per section 135 of Companies Act, 2013.
5. Take on record the agreement dated 18/07/2017 between Company and Registrar & Transfer Agent i.e Karvy Computershare Pvt. Ltd.

The Board Meeting is concluded on 4:40 P.M.

This is for your record and information.

Thanking You

Yours Faithfully

For: Jalan Transolutions (India) Limited


Mamta Sharma
Company Secretary & Compliance officer



Jalan Transolutions (India) Limited

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