

Date: August 30, 2018

Ref. - JTIL/SEC/STX/2018-19/15

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
Company Series: SM

Subject: - Outcome of the Board Meeting held on Thursday, 30th August, 2018.

Dear Sir/Madam,

This is to inform you that the Meeting of Board of Directors of the Company was held today i.e. on Thursday, the 30th day of August, 2018 at 12:30 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 15th Annual General Meeting of the Company were approved and details of AGM are given below:

- Date of AGM : Saturday, 29th September, 2018
- Time : 09:00 a.m.
- Venue of AGM : Aura Grand Residency at 439,
Jagriti Enclave, Near Karkardooma
Metro Station, Delhi- 110092.

For Jalan Transolutions India Ltd.

Jalan Transolutions (India) Limited

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

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

Phone : 91-120-4597700(100 lines), Fax : +91-120-4597799 | email : info@jalantransolutions.com | website : www.jalantransolutions.com


Director

3. The Register of Members and Share Transfer Books of the Company will remain closed from Sunday, 23rd September, 2018 to Saturday, 29th September, 2018 (both days inclusive) for the purpose of holding 15th Annual General Meeting of the Company.
4. Approved e-voting facility to the Shareholders and fixed the E-voting period i.e. from 26th September, 2018 (10:00 a.m.) to 28th September, 2018 (5:00 p.m.) and fixed the cut-off date (Record Date) for E-voting will be 22.09.2018 for the Purposes of 15th Annual General Meeting.
5. Approval of Annual Report for the financial year 2017-18.

The Meeting was concluded at 05:30 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) LIMITED

For Jalan Transolutions India Ltd.



Director

**MANISH JALAN
Director
DIN: 00043040**

**Date: 30.08.2018
Place: Delhi**