



# JET INFRAVENTURE LIMITED

August 28, 2017

To,  
Compliance Department  
**Bombay Stock Exchange Limited**  
P. J. Towers, Dalal Street, Fort,  
Mumbai 400 001

Ref: Script Code No. 538794

Dear Sir,

**Sub: Notice of Annual General Meeting, Book Closure Dates, E-voting details and Annual Report 2016-2017**

This is to inform you that 16<sup>th</sup> Annual General Meeting of Jet Infraventure Limited is scheduled to be held on Friday, 22<sup>nd</sup> September, 2017 at 10:30 a.m. at registered office of the Company at Office No.1, E Wing, 1st Floor, Nandanvan Apartment, Kandivali Link Road, Opp Laljipada Police Chowki, Kandivali (West), Mumbai 400067.

The Register of Members and Share Transfer Books of the Company will remain close from Saturday, 16<sup>th</sup> September, 2017 to Friday, 22<sup>nd</sup> September 2017 (both days inclusive) for the purpose of AGM.

We further inform that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Regulations, the Company is pleased to provide E-voting facility (through CDSL) to its members, to cast their vote electronically for all the resolutions proposed at the 16<sup>th</sup> Annual General Meeting.

The remote e-voting period commences on 19<sup>th</sup> September, 2017 (9:00 AM) to 21<sup>st</sup> September, 2017 (5:00 P M). The cut-off date for the same shall be Friday, 15<sup>th</sup> September, 2017.

This is for your information and record.

Thanking you

Yours faithfully  
For Jet Infraventure Limited

Krunal Shah  
Company Secretary & Compliance Officer



( Formerly known as Jet Infraventure Private Limited )