



# JET INFRAVENTURE LIMITED

February 10, 2016

To,  
**Compliance Department**  
BSE Exchange Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai 400 001

**Ref: Company Code No. 538794**

Dear Sir,

**Sub: Intimation under Regulation 30(5) of the SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015**

With reference to captioned subject, this is to intimate that the Board of Directors of the Company, under the Policy for Determining Material Events and Information adopted as per Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015 ("**Regulations**") has severally authorized Mr. Rajul Shah, Managing Director and Mr. Krunal Shah, Company Secretary of the Company to determine materiality of an event or information.

Further, the aforesaid KMP's of the Company are severally authorized to make disclosure to Stock Exchange under Regulation 30 of the Regulations and their Contact Details are as below:

Registered Office Address	<b>Jet Infraventure Limited</b> Office No.1, 1st Floor, Nandanvan Apartment, E Wing, New Link Road, Opp Laljipada Police Chowki, Kandivali (W), Mumbai - 400 067.
Telephone	+91 22 28676233
Email	<a href="mailto:info@jetinfra.com">info@jetinfra.com</a>

The above is for your information and record. You are requested to acknowledge the receipt.

Thanking you,

Yours faithfully,  
For Jet Infraventure Limited

**Krunal Shah**  
Company Secretary & Compliance Officer



(Formerly known as Jet Infraventure Private Limited)

Office No. 01, E-Wing, 1st Floor, Nandanvan Apartment, Kandivali Link Road, Opp. Laljipada Police Chowki, Kandivali (West), Mumbai - 400 067.

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