



JET INFRAVENTURE LIMITED

August 8, 2016

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 2015-16

This is to inform you that 15th Annual General Meeting of Jet Infraventure Limited is scheduled to be held on Friday, 2nd September, 2016 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, 27th August 2016 to Friday, 2nd September 2016 (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 to its members, to cast their vote electronically for all the resolutions proposed at the 15th Annual General Meeting.

The remote e-voting period commences on Tuesday, 30th August, 2016 (9:00 AM) and closes on Thursday, 1st September, 2016 (5:00 P M). The cut-off date for the same shall be Friday, 26th August, 2016.

Request to take the same on your record.

Thanking you

Yours faithfully
For Jet Infraventure Limited

Krunal Shah
Company Secretary & Compliance Officer



(Formerly known as Jet Infraventure Private Limited)