



JET INFRAVENTURE LIMITED

May 11, 2015

To,
The Bombay Stock Exchange (SME)
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai 400 001

Ref: Script Code No. 538794

Dear Sir,

Sub: Intimation of Board Meeting

In terms of clause 43 of the SME Listing Agreement, we wish to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, May 19, 2015 to consider and take on record Audited Financial Results of the Company for the period ended on March 31, 2015.

This is for your kind records and information.

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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