

JISL/CS/2015/02

2nd September, 2015

To,
Bombay Stock Exchange Ltd.,
Corporate Relationship Department,
1st Floor, New Trading Wing Rotunda
Building,
P. J. Tower, Dalal Street,
Mumbai - 400 001.

FaxNo.022- 22723121/22722037(Day)
022-22721072 (Night)
Email: corp.relations@bseindia.com

To,
The Manager
Listing Department,
National Stock Exchange of India
Ltd., Exchange Plaza, C-1, Block G,
Bandra Kurla Complex
Bandra (East),
Mumbai - 400 051.

Fax No. : 022-26598237/38
Email: cmlist@nse.co.in

Sub: Decisions in Meeting of Board of Directors held today

Dear Sir,

Please take notice that the meeting of the Board of Directors of the Company was held today, and it was decided to:

i) Convene the 28th Annual General Meeting of the Shareholders of the Company at Registered Office of the Company at Jalgaon at 11.00 AM on **Wednesday, 30th September, 2015.**

ii) Re-appoint the 5 Executive Directors for a period of 3 years at a revised remuneration and other terms subject to approval of Shareholders in the 28th AGM to be held on Wednesday, 30th September, 2015.

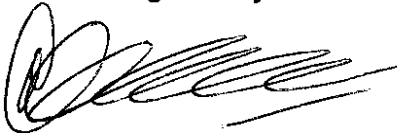
iii) Approved the announcement of Annual Book Closure for which a separate notice follows.

The copies of the Notice of 28th AGM together with the related Explanatory Statement 102 (1) of the Companies Act, 2013 will be sent in due course of time.

Please receive the above in order, take on record and acknowledge.

Thanking you,

Yours faithfully,
For Jain Irrigation Systems Ltd.,



A. V. Ghodgaonkar
Company Secretary