



JISL/SEC/2012/08/B-2 & B-6

22<sup>nd</sup> August, 2012

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

**Ref : Code No. 500219 (BSE) and JISLJALEQS (NSE)**  
**Sub : Securities Issuance Committee meeting on 22<sup>nd</sup> August 2012 adjourned**

Dear Sir,

As informed on 17<sup>th</sup> August 2012, a meeting to consider the issue and allotment of Equity Warrants to select entities of the Promoters Group of the Company, subject to necessary approvals required under the SEBI (ICDR ) Regulations 2009, the Companies Act, 1956 and the Listing Agreements entered into with the Stock Exchanges where the Ordinary Equity Shares of the Company are listed and traded, was held and has been adjourned to be reconvened very soon.

We shall keep you informed about the decisions of the committee in near future as and when the committee meets and decides about the issue and allotment of Equity Warrants to select entities of the Promoters Group of the Company, subject to necessary approvals required under the SEBI (ICDR ) Regulations 2009.

Please acknowledge.

Thanking you,

Yours faithfully,  
**For Jain Irrigation Systems Ltd.,**

A V Ghodgaonkar  
**Company Secretary**

CC To:  
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**  
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