

"Leave this world better than you found it."

Founder - Bhavarlal H. Jain (1937 - 2016)

7th, Kurntha Street, Ballard Estate, Mumbai - 400 001.

Tel: +91-22-22109090, 22610011, 22620011; Fax: +91-22-22621177, 22641177.

E-mail: jainmumbai@jains.com; Visit us at: www.jains.com.

JISL/CS/2018/08/B-2,B-6

13th August, 2018

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

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.

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

Fax No. : 022-26598237/38
Email: cc@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:

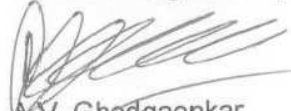
- i) Convene the 31st Annual General Meeting of the Shareholders of the Company at Registered Office of the Company at Jalgaon at 11.00 AM on **Friday, 28th September, 2018.**
- ii) Re-appoint Shri Ashok B Jain, Shri Anil B Jain, Shri Ajit B Jain, Shri Atul B Jain and Shri R. Swaminathan, Executive Directors for a period of 5 years w.e.f. 01st October, 2018.
- iii) Considered and approved the following matters:
 - a) Amendments to ESOP 2011 Scheme and related issues.
 - b) Establishment of JISL ESOP Trust 2018 and related issues.
 - c) "In-Principle" approval for issue of Secured Non-Convertible Debentures (NCD's) upto Rs. 5 billion on Private Placement basis subject to approval of Shareholders.
 - d) Announcement of Annual Book Closure for which a separate notice follows.

The copy of the Notice of 31st AGM together with the related Explanatory Statement pursuant to Section 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,
Yours faithfully,
For Jain Irrigation Systems Ltd


A.V. Ghodgaonkar
Company Secretary

