

JISL/CS/2016/04/B-2/B-6

13.04.2016

To
Bombay Stock Exchange Ltd.,
Corporate Relationship Department,
1st Floor, New Trading Wing Rotunda
Building, P. J. Tower, Dalal Street,
Mumbai - 400 001.
Fax No.022- 22722037/ 39/41/61 (Day)
022-22723121/3719 (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: cc@nse.co.in

**Ref. : Code No. Ordinary Equity Shares: 500219 (BSE) JISLJALEQS (NSE)
DVR Equity Shares: 570004 (BSE) JISLDVREQS (NSE)**

Sub: Notice to Members under Section 201 of the Companies Act, 2013.

Dear Sir/Madam,

The Company intends to make an application to the Central Government to obtain its approval for payment of Managerial Remuneration as approved by the Members of the Company in its 28th Annual General Meeting held on Wednesday, 30th September, 2015, in view of exceeding limits under Section 197 of the Companies Act, 2013 for period of appointment, if any.

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