

JISL/CS/2016/08

28<sup>th</sup> August, 2016

To,  
BSE Ltd  
Corporate Relationship Department,  
1<sup>st</sup> 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](mailto:corp.relations@bseindia.com)**

**Fax No. : 022-26598237/38**  
**Email: [cc@nse.co.in](mailto:cc@nse.co.in)**

**Sub: Decisions in Meeting of Board of Directors held today**

Dear Sir/ Madam,

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 29<sup>th</sup> Annual General Meeting of the Shareholders of the Company at Registered Office of the Company at Jalgaon at 11.00 AM **on Friday 30<sup>th</sup> September, 2016.**
- ii. Approve the announcement of Annual Book Closure 2016 for which a separate notice follows.
- iii. Approve alteration to Articles of Association of the Company in view of changes in the Companies Act, 2013 and other reasons.
- iv. Approve the Dividend Distribution policy of the Company as per Regulation 43A of the SEBI (LODR) Regulations, 2015.

The copies of the Notice of 29<sup>th</sup> AGM together with the related Explanatory Statement under Section 102 (1) of the Companies Act, 2013 will be sent in due course of time simultaneously with Shareholders of the Company.

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**