



**Regd. Office:** Jain Plastic Park, P.O.Box: 72, N.H.No. 6, Jalgaon – 425 001. India.  
Tel: +91-257-2258011; Fax: +91-257-2258111; E-mail: [jisl@jains.com](mailto:jisl@jains.com); Visit us at: [www.jains.com](http://www.jains.com)  
CIN: L29120MH1986PLC042028

JISL/SEC/2014/08

11.08.2014.

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

To,  
National Stock Exchange of India Ltd.,  
Exchange Plaza, C-1, Block G,  
BandraKurla Complex,  
Bandra (East),  
Mumbai - 400 051.

**Fax No.022– 22723121/22722037(Day)**  
**022-22721072 (Night)**  
Email: [corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)

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

**Ref : Company Code No.500219 (BSE), JISLJALEQS (NSE)**

**Sub. : Business considered and approved at the Board Meeting held on 11.08.2014.**

Dear Sir/Madam,

We have to inform you that the Board of Directors have met today and decided to convene:

- a) Postal Ballot:  
Postal ballot decision of Shareholders under Section 110 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 for Mortgage/Charge on Movable/Immovable Properties of the Company in favour of various lenders under Section 180(1)(a) of the Companies Act, 2013.
- b) 27<sup>th</sup> Annual General Meeting of Shareholders to be held on 26<sup>th</sup> September, 2014.

The AGM Notice, Postal Ballot notice, related Explanatory Statement(s) and Ballot Form(s) are being posted to the Shareholders of the Company and shall be sent to you in due course.

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