



Jetking®
Redefined

Date: 18th May 2018

To,
BSE Limited
DCS — Listing,
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai — 400 001

Script Code: 517063

Dear Sir,

Sub: Notice of the Board Meeting to be held on 25th May 2018

Please be informed that the meeting (No: 01/2018-19) of the Board of Directors of the Company will be held on **Friday, 25th May 2018 at 2.30 p.m.** at the Corporate Office of the Company at **501, Amore**