



JAGSON AIRLINES LIMITED

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E-mail : jagson-td@jagsonltd.com
CIN No. : L63040HP1998PLC019011

Dated: 27.10.2020

To
BSE Ltd.
Corporate Relationship Departments

Dalal Streets, Mumbai- 40001

Company Code- 520139

Subject- Outcome of Board Meeting held on 27th October, 2020

Kind Attention:- Manager- CRD

Dear Sir,

This is to inform you that the Board of Directors of the Company in their meeting held on 27th October, 2020 considered and approve amongst others as below:

1. Resignation of Mr. Sardar Singh Mudgal from the Directorship of the Company.
2. Also, please find enclosed the following:
 - a. Resignation Letter of Mr. Sardar Singh Mudgal

This is for your information and record please.

Date: 18.10.2020

To,
The Board of Directors,

JAGSON AIRLINES LIMITED
18B, SDA Complex, Kasumpti
Shimla, Himachal Pradesh- 171009

Sir,

I, SARDAR SINGH MUDGAL (P/O: 47 A DDA HO FL: M. N. S. S.)