

JAGAT TRADING ENTERPRISES LTD.CIN No. : ^L74999DL1982PLC014411www.jtel.co.in

Regd Office : 208, Magnum House-II, Karampura Commercial Complex, New Delhi-110015

Ph : 0111-45090162 E-mail : jagattradingenterpriseslimited@gmail.com

13 September, 2019

Head- Listing & Compliance
Metropolitan Stock Exchange of India Ltd. (MSEI)
Vibgyor Towers, 4th Floor, Plot No. C-62,
G - Block, Opp. Trident Hotel,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 098

Company Trading Symbol: JAGAT**Subject: Intimation about Board Meeting and Appointment of Additional Director on the Board of the Company**

Dear Sir/Madam,

In terms of the Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 and Schedule III of Part A of Para A we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, September 18, 2019 to Appoint Mr. Keshav Garg as Additional Director on the Board of the Company.

You are requested to take note of the above.

Thanking You,

Yours faithfully,

For Jagat Trading Enterprises Limited

Ashish Kumar Sonwani
13/9/19



Ashish Kumar Sonwani
(Company Secretary & Compliance Officer)