

**JAGAT TRADING ENTERPRISES LTD.**

CIN No. : 74999DL1982PLC014411

[www.jtel.co.in](http://www.jtel.co.in)

Regd Office : 203, Magnum House-II, Karampura Commercial Complex, New Delhi-110015

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

02 May, 2019

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

**Company Trading Symbol: JAGAT**

Subject: **Disclosure under Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 – Board Meeting for approval of Audited Financial Statements**

Dear Sir/Madam,

In terms of the Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, May 28, 2019, *inter - alia*, to consider, approve the audited financial results for the financial year and quarter ended March 31, 2019.

You are requested to take note of the above.

Thanking You,

Yours faithfully,  
For Jagat Trading Enterprises Limited

  
Ashish Kumar Sonwani  
(Company Secretary & Compliance Officer)

