

**JAGAT TRADING ENTERPRISES LTD.**CIN No. : <sup>L</sup>74999DL1982PLC014411[www.jtel.co.in](http://www.jtel.co.in)

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

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

12 August, 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: **Applicability of IND - AS on the Company - Extension of holding Board Meeting for June, 2019 Quarter and Disclosure under Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 - Board Meeting for approval of Unaudited Financial Statements**

Dear Sir/Madam,

We wish to inform you that the companies (Indian Accounting Standards) rules, 2015 (Ind AS) is applicable to our company from the Accounting period beginning on or after 1<sup>st</sup> April, 2019. In pursuant to SEBI Circular CIR/CFD/FAC/62/2016 dated 5<sup>th</sup> July, 2016, the company is availing the relaxation given by it for extending the Board Meeting and approving the Financial Results by one month and the meeting will be held before 14<sup>th</sup> September, 2019.

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 rescheduled to be held on Friday, September 6, 2019, *inter - alia*, to consider, approve the Unaudited financial results for the quarter ended June 30, 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)

