

# JAGAT TRADING ENTERPRISES LTD.

Regd. Office : 208, Magnum House II,  
Karampura Community Center, New Delhi - 110015  
Ph : 25920162 E-mail : jagat\_trading@sify.com

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Regd. Office: 208, Magnum House- II,  
Karampura Community Centre,  
New Delhi 110015

[www.itel.co.in](http://www.itel.co.in), E Mail: [jagattradingenterpriseslimited@gmail.com](mailto:jagattradingenterpriseslimited@gmail.com), [info@itel.co.in](mailto:info@itel.co.in)  
CIN: L74999DL1982PLC014411

## NOTICE

Pursuant to Provision of Regulation 47 and 29 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company is schedule to be held on Monday, 30<sup>th</sup> May 2016 at 11.00 AM at the Registered Office of the Company, inter-alia, consider, approve and to take on record the Audited Financial Result for the Quarter and Twelve months ended as on 31.03.2016.

By Order of the Board  
For Jagat Trading Enterprises Limited  
SD/-  
P K Goel  
(DIRECTOR)  
DIN: 00021153

Dated: 14.04.2016  
Place: New Delhi