

JAGAT TRADING ENTERPRISES LIMITED
REGD. OFFICE: 208, MAGNUM HOUSE-II,
KARAMPURA COMMUNITY CENTRE, NEW-DELHI 110015

www.jtel.co.in, e-Mail: jagattradingenterpriseslimited@gmail.com

CIN: U74999DL1982PLC014411

Notice is hereby given that the 34th Annual General Meeting (AGM) of the Shareholders of the Company will be held on Friday 15th September 2017 at 11.00 AM at the Registered Office of the Company at 208, Magnum House-II, Karampura Community Centre, New-Delhi 110-015 to transact the business as details contained in the Notice sent to member at their Registered Address / Email id's together with Audited Accounts of the Company for the financial year ended 31st March, 2017.

Pursuant to Section 91 of the Companies Act, 2013 and Clause 16 of the Listing Agreement that the Register of the Members and the Share Transfer Book of the Company shall remain closed from Friday, the 8th September 2017 to Friday, the 15th September 2017 (both days are inclusive) for the purpose of Annual General Meeting of the Company.

The Members are informed that (a) Members holding shares either in Physical Form or in Dematerialized Form, as on cut-off date of 08th August, 2017 may cast their Vote on the Ordinary and Special Business (s) as set out in the Notice of the 34th AGM. (b) The Notice of AGM was sent physically on 18th August 2017 (c) The Notice of the 34th AGM is available on the www.jtel.co.in, and RTA site www.skylinerta.com (d) In case of any queries, issues or grievances regarding Notice of AGM member may write and email at jagattradingenterpriseslimited@gmail.com or Contact personally Mr. Surya Kant Gupta, the Official of the Company at mobile No: 9810820074.

By order of the Board
SD/
P K Goel
DIRECTOR
DIN: 00021153

Dated: 16.08.2017
Place: New-Delhi