

Date : 1-02-2018

To,
The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra - Kurla Complex, Bandra (E) Mumbai – 400 051

Equity Scrip Name : JASH

Dear Sir/ Madam,

Subject: Outcome of the Board Meeting held on 1st February 2018

This is to inform you that Board of Directors Meeting held on today i.e. 1-02-2018 at 12.00 Noon at the Registered office of the Company; 31 Sector C, Sanwer Road Industrial Area, Indore -452015.

The Outcome of the Board Meeting is as under:

1. To review the Business Operations and Sales Performance of the Company for the period ended on 31st December 2017

The Board reviewed status of Business Operations of the Company in respect of Targets, Exports and Domestic sales, Order booking, Development activities, HR and Manpower related issues.

2. To take note of Utilisation of fund received from IPO

The Board Considered the use of Proceeds as per the object stated in Offer Document and took note of the Utilisation of fund as on 31st Dec. 2017 as under:

Sr. No.	Particulars	Amount in Rs. (Cr.)
A	Spent towards Working Capital Requirement	9.00
B	Payment for Land Allotment with MPAKVN	0.78
C	Spent under General Corporate Purposes	2.60
	Total funds utilized as on 31st Dec. 2017	12.38

3. To appoint M/s. D. K. Jain & Company, Indore as Secretarial Auditor of the Company

The Board discussed that as per section 204 of the Companies Act, 2013 read with Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, every listed companies are required to obtain 'Secretarial Audit Report' from independent practicing company secretary;

In view of the above the board discussed the matter and M/s. D. K. Jain & Company, Indore has been appointed as Secretarial Auditor of the Company.



Brief Profile: CS (Dr.) Dilip Kumar Jain having membership of ICSI - FCS 3565 & CP 2382, Insolvency Professional No. 10054 By IBBI and proprietor of M/s. D. K. Jain & Company since 1995. He is specialized as Advisor and Consultant for Company Law, Insolvency Professional, Listing & SEBI matters etc.

And The Board Meeting concluded at 5:00 PM.

You are requested to kindly take the same on record and acknowledge the receipt.

Thanking You,
Yours Faithfully,
For JASH Engineering Limited



Dushar Kharpade
Company Secretary & Compliance officer

