

September 07, 2019

To,
The General Manager
Listing Operation, BSE Limited,
P.J. Towers, Dalal Street,
Mumbai – 400 001

Dear Sir,

BSE: Scrip code: 531035

Sub: Outcome of Meeting of Board of Directors of the Company held on Saturday, September 07, 2019

In terms of Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we would like to inform your good office that a meeting of the Board of Directors of the Company was held today i.e. Saturday, September 07, 2019, has, inter-alia, transact the following businesses:-

1. Considered and Approved the Directors' Report for the Financial Year 2018-19 along with requisite Annexure thereto;
2. Took on record the Secretarial Audit Report for the Financial Year 2018-19;
3. Fixed the Book closure date i.e. Friday, September 27, 2019 to Monday, 30 September, 2019 (both day inclusive) for the purpose of ensuing 53rd Annual General Meeting (AGM) of the Company;
4. Decide date, time and venue of the 53rd Annual General Meeting of the company, as following:

Date	Monday, September 30, 2019
Time	10:00 A.M. Onwards
Venue	A-43, Shyam Vihar, Phase-1, Najafgarh, New Delhi-110043

5. Considered and approved the notice of 53rd Annual General Meeting of the Company to be sent to the members of the Company.
6. Considered and recommended the appointment of Mr. Shubhal Goel, as Non- Executive Promoter Director of the Company, to the shareholders' of the Company in the ensuing of Annual General Meeting.
7. Re-appointment of M/s BNPSY & Associates, Chartered Accountants as Statutory Auditors of the Company;

You are requested to take above-mentioned information on your records.

Thanking You,

Yours faithfully,

FOR JUSTRIDE ENTERPRISES LIMITED

A handwritten signature in black ink, appearing to read 'Hemant Rastogi', written in a cursive style.

**HEMANT RASTOGI
(WHOLE TIME DIRECTOR)
DIN: 00479470**

Encl: As above