



**JTL
INDUSTRIES
LIMITED**
(Formerly known as JTL Infra Limited)
STEEL PIPES

Regd. & Corp. Off.: S.C.O. 18-19, Sector 28-C
Chandigarh-160 002. INDIA
T +91 172 4668 000
E info@jtlinfra.com, **W** www.jtlinfra.com
CIN: L27106CH1991PLC011536

Date: 31.03.2023

The General Manager, Department of Corporate Services, BSE Limited, P.J. Towers, Dalal Street, Mumbai – 400 001	Metropolitan Stock Exchange Of India Limited Building A, Unit 205A, 2nd Floor, Piramal Agastya Corporate Park, L.B.S Road, Kurla West, Mumbai - 400070
BSE Scrip Code – 534600	MSEI Scrip Code- JTLIND

Subject: Outcome of Board Meeting held on 31.03.2023

Ref: Scheme of Arrangement for Amalgamation of Chetan Industries Limited (“Transferor Company”) with JTL Industries Limited (“Transferee Company”) duly approved by Hon’ble National Company Law Tribunal, Chandigarh Bench.

Dear Sir / Ma’am,

With reference to the captioned subject and in relation to the above referred matter, we wish to bring to your kind notice that the Board of Directors of the Company have taken note of the effective date i.e. 31.03.2023 as the record date for the purpose of ascertaining “List of eligible shareholders of the Transferor Company” for allotment of its Equity Shares each credited as fully paid up in the ratio of 117:100 as per the above referred Scheme of Arrangement.

Subsequently, the Board in its meeting held on 31.03.2023 has also approved allotment of 1,88,04,942 Equity Shares each credited as fully paid up to the shareholders of the Transferor Company in the aforementioned ratio, as per the Scheme of Arrangement.

The Company will take all the necessary steps to file E-Forms/intimations/application for listing with the appropriate authorities w.r.t. the said allotment of shares in due course of time.

The Meeting commenced at 3.30 pm and concluded at 4.03 p.m.

Kindly take note of the above updation and oblige.

**For JTL Industries Limited
(Formerly known as JTL Infra Limited)**

**Gurinder Makkar
Company Secretary
M.No. F5124**

Unit - I

Gholu Majra, Derabassi
Chd.-Ambala Highway, Distt. Mohali
Punjab 140 506 (India)

Unit - II

Vill. Koste Budruk, Post Nizampur
Taluka Mangaon, Raigad 402120
Maharashtra (India)

Unit - III

Jagan Road, Backside Aggarwal Bhawan
Sirhind Side, Mandi Gobindgarh 147301
Punjab (India)