

JPT SECURITIES LIMITED

Registered Office: SKIL House, 209, Bank Street Cross Lane, Fort, Mumbai - 400 023.

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E-mail: company.secretary@jptsecurities.com; Website: www.jptsecurities.com

May 29, 2018

To,
The Manager,
Listing Department,
BSE Ltd.
P J Towers, Dalal Street,
Mumbai -400001, India

BSE Security Code: 530985

Sub: Outcome of Board Meeting held on Monday, May 28, 2018

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors, at its meeting held on May 28, 2018, have approved the appointment of Ms. Akshita Gandhi as Additional Director of the Company with immediate effect.

Profile of Ms. Akshita Gandhi

Ms. Akshita Gandhi has completed her International Baccalaureate from the American School of Bombay. After that she went ahead and pursued her B.B.A, Finance from the American University in Dubai. She is associated with SKIL Group since 2012 and has been involved in the development of several urban infrastructure projects right from conception to completion. Ms. Akshita has a keen interest in maritime and superstructure infrastructure.

Ms. Akshita Gandhi is not related to any other directors' of the company.

Please take the above on your record and disseminate the same for the information of investors.

Thanking you,

Yours truly,

For JPT Securities Limited,

Mandar Desai
Company Secretary