

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

November 13, 2018

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

BSE Security Code: 530985

Sub: Outcome of the Board Meeting held on Tuesday, November 13, 2018

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) (LODR) Regulations, 2015, we wish to inform you that the Board of Directors, at its meeting held today i.e November 13, 2018, inter alia, transacted the following:-

1. Approved the Statement of Standalone Un-Audited Financial Results for the quarter and half year ended September 30, 2018 along with Limited Review Report issued by the Statutory Auditors of the Company pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. (Copy of the Results and Limited Review Report is attached herewith.)
2. Noted the resignation as tendered by Mr. Mandar Desai, Company Secretary of the Company from the closure of business hours on Tuesday, November 13, 2018 for better growth prospects.

Meeting commenced at 10.45 a.m and concluded at 11.15 a.m. Please take the above on your record and disseminate the same for the information of investors.

Thanking you,

Yours truly,

For ~~JPT Securities Limited~~

Chintan Chheda

Manager

Encl.: a/a