

Date: 29/07/2019

<p>Corporate Relationship Department, Bombay Stock Exchange Limited. 25th Floor, P.J. Towers, Dalal Street, Mumbai-400 001.</p> <p>BSE Scrip Code: 534600</p>	<p>Corporate Relationship Department, Metropolitan Stock Exchange of India Ltd. 4th floor, Vibgyor tower, Opposite Trident Hotel, Bandra-Kurla Complex Mumbai-400 098.</p> <p>MSEI Symbol: JTLINFRA</p>
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SUBJECT: OUTCOME OF THE BOARD MEETING HELD ON 29TH JULY 2019

Ref: Regulation 30 & 33 of SEBI (LODR) Regulations, 2015.

Dear Sir/Madam,

Pursuant to the Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors in their meeting held today i.e., July 29, 2019 commenced at 3:00 PM and concluded at 4:00 PM *inter-alia* took the following decisions:

1. Un-audited financial results of the company for the quarter ended June 30, 2019, which were reviewed by the audit committee, were approved by the Board in terms of Regulation 33 of SEBI (LODR) Regulations, 2015.

In this regard, please find enclosed herewith Un-audited financial results of the company for the quarter ended June 30, 2019 along with the limited review report of Auditors.

2. The resignation of Mr. Neeraj Kaushal, Company Secretary and Compliance Officer of the Company was accepted with retrospective effect from June 30, 2019.
3. Mr. Sridhar Pentela (Membership Number: A55735) was appointed as the Company Secretary and Compliance Officer of the Company with immediate effect.

Brief Profile of Mr. Sridhar Pentela

Date of Birth & Age	15.08.1980, 38 Yrs
Date of Appointment	18.07.2019
Qualifications	- MBA from Acharya Nagarjuna University, Vijayawada. - Company Secretary from ICSI.
Expertise in specific	Having 01 year of exposure as Company Secretary.



Manufacturer's & Exporter's of :- Galvanized & Black Steel Pipes, Hollow Sections, Solar Structures & Road Crash Barriers

4. A two members' Committee was constituted to examine various options available for accelerating the growth of the Company including purchase of certain manufacturing plants and/or merger of promoter's other entities having similar lines of business.

This is for your kind information and records.

Thanking you,

Yours faithfully,

For JTL Infra Limited



Vijay Singla
Whole Time Director
DIN NO: 00156801

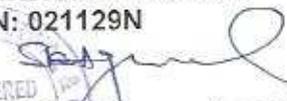


Limited Review Report

**Review Report to
The Board of Directors
JTL INFRA LIMITED**

1. We have reviewed the accompanying statement of unaudited financial results of JTL Infra Limited ('the Company') for the quarter ended June 30, 2019 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the Regulation') read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016 ('the Circular').
2. The preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS) 34 "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 read with Rule 3 of Companies (Indian Accounting Standards) Rules, 2015, as amended, read with the Circular is the responsibility of the Company's management and has been approved by the Board of Directors of the Company. Our responsibility is to express a conclusion on the Statement based on our review.
3. We concluded our review in accordance with the Standard on Review Engagements (SRE) 2410, Review of Interim Financial Information Performed by the Independent Auditor of the Entity issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries of Company personnel and analytical misstatement. A review is limited primarily to inquiries of Company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with recognition and measurement principles laid down in the applicable Indian Accounting Standards prescribed under Section 133 of the Companies Act, 2013, read with relevant rules issued there under and other recognized accounting practices and polices has disclosed the information required to be disclosed in terms of the Regulation, read with the Circular, including the manner in which it is to be disclosed, and it doesn't contains any material misstatement.

**Suresh K. Aggarwal & Co.,
Chartered Accountant
FRN: 021129N**


**CA Suresh Kumar Aggarwal
Prop
M. No: 90064
Dated :29.07.2019**



JTL Infra Ltd.

Reg. Office: SCF 18-19, Sector 28C Chandigarh-160 002

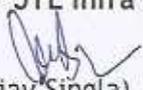
CIN:L27106CH1991PLC011536; email:finance@jagan.in

Statement of Un-audited Financial Results for the Quarter ended June 30, 2019

(Rs. in Lakhs)

Particulars	Quarter ended June 30, 2019	Quarter ended March 31, 2019	Quarter ended June 30, 2018	Year ended March 31, 2019
	(Un-audited)	(Audited)	(Un-audited)	(Audited)
1. Revenue from Operations				
(a) Revenue from Operations	4,282.42	7,039.23	6,133.63	32,186.16
(b) Other Operating Income	6.48	75.36	14.73	81.84
(c) Other Income	4,288.90 0.00	7,114.59 0.00	6,148.36 0.00	32,268.00 0.00
Total Revenue from Operations	4,288.90	7,114.59	6,148.36	32,268.00
2. Expenses				
(a) Cost of Material Consumed	3,287.51	5,955.53	5,410.24	28,279.23
(b) Purchase of Stock in Trade	0.00	0.00	0.00	0.00
(c) Change in Inventories of	444.64	-31.58	-46.10	87.62
(d) Employee Benefits Expenses	55.49	86.17	40.46	194.67
(e) Finance Cost	72.72	108.64	49.37	316.77
(f) Depreciation and Amortisation	31.92	21.05	14.73	73.60
(g) Other Expenses	141.52	634.35	217.78	1,256.83
Total Expenses	4,033.80	6,774.16	5,686.48	30,208.73
3. Profit/ (Loss) from Operations	255.10	340.43	461.88	2,059.28
4. Exceptional Items/Extraordinary Items	0.00	0.00	0.00	0.00
5. Profit & Loss from Ordinary	255.10	340.43	461.88	2,059.28
6. Tax Expenses				
a) Current Tax	63.58	-24.09	154.25	530.35
b) Deferred Tax	10.71	46.83	5.59	78.80
Total Tax Expenses	74.29	22.74	159.84	609.15
7. Net Profit/ (Loss) for the period (5-6)	180.82	317.69	302.04	1,450.12
8 Other Comprehensive Income				
Total Other Comprehensive	0.00	0.00	0.00	0.00
9. Total Comprehensive Income	180.82	317.69	302.04	1,450.12
10 Paid up Equity Share Capital	1,000.74	1,000.74	1,000.74	1,000.74
11. Reserve excluding				2,788.10
12. Net worth				4,412.03
13. Earning per Share				
(a) Basic	1.81	3.17	3.02	14.49
(b) Diluted	1.81	3.17	3.02	14.49

For JTL Infra Limited


(Vijay Singla)
Whole Time Director
DIN NO: 00156801

Notes:

1. The above results were reviewed by the Audit Committee on July 29, 2019 and approved by the Board of Directors at its meeting held on July 29, 2019.
2. The above results have been subjected to limited review by the Statutory Auditors of the Company. The report of the Statutory Auditors is unqualified.
3. The above results have been prepared in accordance with Indian Accounting Standards (Ind AS) prescribed under Section 133 of the Companies Act, 2013 and other accounting principles generally accepted in India and in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
4. The figures for quarter ended March 31, 2019 are the balancing figures between audited figures in respect of the full financial year and the published year to date figures upto nine months ended December 31, 2018, which were subjected to limited review.
5. During the quarter under review, Sales have been on the lower side majorly due to the final phase of modernization and debottlenecking drive undertaken at the existing manufacturing facilities situated at Gholu Majra (near Chandigarh) and delay in receiving certain approvals/permissions to commence commercial production at Company's new greenfield state of the art project at Mangaon, Raigad (near Mumbai).
6. The results of the Company are also available for investors at www.jaganinternational.com, www.bseindia.com and www.msei.in

For JTL Infra Limited,



Vijay Singla
Whole Time Director
DIN NO: 00156801