

06/09/2017

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 Tuesday, September 05, 2017

In terms of Regulation 30 of SEBI Listing 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. Tuesday, September 05, 2017 at 06:30 P.M. onwards and concluded at 07:30 P.M., at the Registered Office of the Company, to transact the following businesses:-

1. Considered and Approved the Directors' Report for the Financial Year 2016-17 along with requisite Annexure thereto;
2. Took on record the Secretarial Audit Report for the Financial Year 2016-17;
3. Fixed the Book closure date i.e. Friday, September 22, 2017 to Friday, 29 September, 2017, for the purpose of ensuing Annual General Meeting of the Company;
4. Decide date, time and venue of the 51st Annual General Meeting of the company, as following:

| | |
|--------------|--|
| Date | Friday, September 29, 2017 |
| Time | 09:30 A.M. Onwards |
| Venue | B-10, Vishwakarma Colony, Prahladpur, New Delhi – 110044 |

5. Consider and Approve the notice of 51st Annual General Meeting of the Company to be sent to the members of the Company;
6. Appointed Praveen Rastogi, Company Secretary (M.No.: 4764) as the Scrutinizer for the purpose of E-voting.

JUSTRIDE ENTERPRISES LIMITED

(Formerly known as Tobu Enterprises Limited)

Regd. Office: Flat No. 133, C4E, Pocket No.11, Janakpuri, New Delhi - 110058

CIN No. L74899DL1967PLC004704

Email id: tobulimited@gmail.com; **Website:** www.tobulimited.in

Tel: +91 8800300490; **Fax No.** 040-27017660

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

Yours faithfully,

For Justride Enterprises Limited

(Formerly Known as Tobu Enterprises Limited)



Hemant Rastogi

Whole Time Director