



# JMC Projects (India) Ltd.

ENGINEERS & CONSTRUCTORS (A Kalpataru Group Enterprise) CIN : L45200GJ1986PLC008717  
Registered Office : A-104, Shapath-4, Opp. Karnavati Club, S.G. Road, Ahmedabad-380 015, INDIA.  
Phone : +91-79-30011500 Fax : +91-79-30011700 E.Mail : jmcho@jmcprojects.com Web : www.jmcprojects.com



August 07, 2018

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| Corporate Service Department<br><b>BSE Limited</b><br>25 <sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,<br>Dalal Street,<br>Mumbai – 400 001 | The Listing Department<br><b>National Stock Exchange of India Ltd.</b><br>Exchange Plaza, Plot no. C/1, G Block,<br>Bandra-Kurla Complex, Bandra (East),<br>Mumbai – 400 051 |
| <b>Scrip Code: 522263</b>   | <b>Trading Symbol: JMCPROJECT – EQ</b>   |

## Sub: Intimation of alteration of Article 70 of the Articles of Association of the Company

Dear Sirs,

This is to bring your kind attention that pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we write to inform you that the members of the Company at the 32<sup>nd</sup> Annual General Meeting held on August 06, 2018 have vide Special Resolution approved the alteration of Article 70 of the Articles of Association of the Company with respect to retirement of directors by rotation. Amended Article 70 of the Articles of Association Reads as under:

“Subject to the provisions of the Companies Act, 2013 for the time being in force, at least one of the persons appointed or nominated by Promoter for appointment as Director or Promoter Director(s) shall be liable to retire by rotation. The Board shall have the power to determine the Director(s) whose period of office is or is not liable to determine by retirement by rotation. Unless otherwise assented by Promoter, any one Promoter Director shall act as a Chairperson of the Board.”

Kindly take the same on your records.

Thanking You,

Yours faithfully,  
For JMC Projects (India) Limited

Samir Raval  
Company Secretary & Compliance Officer

