



JMC Projects (India) Limited

ENGINEERS & CONSTRUCTORS

(A Kalpataru Group Enterprise)

Corporate Office : 6th Floor, Kalpataru Synergy, Opp. Grand Hyatt, Santacruz (East), Mumbai - 400055
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May 10, 2018

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

Sub.: Board Meeting scheduled on May 24, 2018

Ref.: Our Board Meeting intimation dated May 02, 2018

Dear Sir / Madam,

In furtherance to our Board Meeting intimation dated May 02, 2018, please note that the Board of Directors of the Company at its meeting scheduled on May 24, 2018 will also consider the proposal for the issuance of Secured / Unsecured Non-Convertible Debentures (NCDs) in one or more series / tranches, on a private placement basis, subject to the approval of the members at the ensuing Annual General Meeting of the Company.

You are requested to take note of the same please.

Thanking you,

Yours sincerely,
For **JMC Projects (India) Limited**

Samir Raval
Company Secretary & Compliance Officer

