



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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Date: December 24, 2015

The General Manager
Department of Corporate Relations
BSE Limited
Sir Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai -400 001

The Vice President,
Listing Department
The National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex, Bandra (East)
Mumbai 400 051

Sub: Intimation of Board Meeting

Dear Sir/ Madam,

We wish to inform you that we have arranged a meeting of Board of Directors of the Company on December 31, 2015, to consider the following:

1. Appointment of Company Secretary
2. Consolidated Financial statements for the half year ended on September 30, 2015.
3. Issue Price, Rights Entitlement Ratio, Fractional Entitlement and Record Date for determining eligibility of the shareholders to whom the equity shares to be issued under Rights Issue
4. Other matters

The Consolidated Financial statements for the half year ended on September 30, 2015 have been prepared for the limited purpose for the proposed Rights Issue.

We request you to take the above on your records and the same be treated as compliance under the applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We would also like to inform you that due to the above development, Trading Window in respect of dealing with equity shares of the Company is already closed and continue to remain close until the expiry of forty eight hours from the announcement made by the Company pursuant to aforesaid Board Meeting.

Thanking you,
Yours Faithfully,
For JMC Projects (India) Limited

Manoj Tulsian
CFO & Director (Finance)

