



# 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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June 28, 2017

Corporate Service Department <b>BSE Limited</b> 25 <sup>th</sup> Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001.	The Listing Department <b>National Stock Exchange of India Ltd</b> Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400051.
Scrip Code: 522263	Trading Symbol: JMCPROJECT – EQ
Through : <a href="http://listing.bseindia.com">http://listing.bseindia.com</a>	Through : <a href="https://www.connect2nse.com/LISTING/">https://www.connect2nse.com/LISTING/</a>

**Sub.: Intimation of Board Meeting** under Regulation 29 (1) (d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Monday, July 3, 2017** to consider the various fund raising options, *inter alia*, including issue of Secured / Unsecured Non-Convertible Debentures 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 the same on your records please.

Thanking You,

Yours faithfully,

For **JMC Projects (India) Limited**

**Samir Raval**

**Company Secretary & Compliance Officer**

Membership No. FCS 7520

