



# 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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July 3, 2017

Corporate Service Department <b>BSE Limited</b> 25 <sup>th</sup> Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001.	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 400 051.
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.: Outcome of Board Meeting** and disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is to inform you that the Board of Directors of the Company at its meeting held today, which commenced at 12.00 noon and concluded at 12.40 p.m. has considered and approved raising of funds by way of issue of Secured / Unsecured Listed Non-Convertible Debentures (NCDs) for an aggregate amount up to Rs. 150 Crore (Rupees One Hundred Fifty Crore only) in one or more series / tranches, on private placement basis, subject to the approval of the members at the ensuing Annual General Meeting.

The Board of Directors also approved the Notice convening 31<sup>st</sup> Annual General Meeting of the members of the Company scheduled to be held on August 10, 2017.

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