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THE INDIAN EXPRESS, WEDNESDAY, FEBRUARY 3, 2016

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JMC PROJECTS (INDIA) LIMITED

(A Kalpataru Group Enterprise)

Regd. Office: A-104, Shapath 4, Opp. Karnavati Club,
S. G. Road, Ahmedabad 380015,

Tel: 079 30011500, Fax: 079 30011600, Email: cs@jmcprojects.com
CIN:L45200GJ1986PLC008717

NOTICE

NOTICE is hereby given pursuant to Regulation 47 of the SEBI
(Listing Obligations and Disclosure Requirements) Regulations,
2015 that the Meeting of the Board of Directors of the Company is
scheduled to be held on Wednesday, February 10, 2016, inter alia,
to consider and approve un-audited financial results of the
Company for the quarter ended on December 31, 2015.

The said notice is also available on the website of the Company at
www.jmcprojects.com and on the website of Stock Exchanges
where shares of the Company are listed at www.bseindia.com and
www.nseindia.com.

For JMC Projects (India) Limited

Place : Mumbai
Date : February 2, 2016
Company Secretary & Compliance Officer

KIFS KIFS FINANCIAL SERVICES LTD.

CIN: L67990GJ1995PLC025234

Reg. Office: B-81, Pariseema Complex, C.G. Road, Ellisbridge,
Ahmedabad - 380006