



# JMC Projects (India) Ltd.

ENGINEERS & CONSTRUCTORS (A Kalpataru Group Enterprise) CIN : L45200GJ1986PLC008717  
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August 11, 2016

<b>Corporate Service Department</b> <b>BSE Limited</b> 25 <sup>th</sup> Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001.	<b>The Listing Department</b> <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

## Sub: Outcome of the Board Meeting held on August 11, 2016

Dear Sir / Madam,

This is to inform you that the Board of Directors of the Company at their meeting held today i.e. August 11, 2016 has *inter-alia* among other business (a) approved the Unaudited Financial Results (UFR) of the Company for the quarter ended June 30, 2016 and (b) re-appointed Mr. Shailendra Kumar Tripathi as CEO and Deputy Managing Director for a period of 3 (three) years commencing from October 22, 2016 on the recommendation of Nomination and Remuneration Committee on such terms and conditions and subject to the approval of the members. The Board Meeting commenced at 11.30 a.m. and concluded at 2.25 p.m.

In terms of Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing a copy of the said Unaudited Financial Results along with a copy of 'Limited Review' report issued by the Statutory Auditors of the Company.

Kindly acknowledge the receipt.

Thanking You,

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

  
**Samir Raval**  
Company Secretary & Compliance Officer



Encl: as above