

# JMC Projects (India) Limited

**ENGINEERS & CONSTRUCTORS**

**(A Kalpataru Group Enterprise)**

Corporate Office : 6th Floor, Kalpataru Synergy, Opp. Grand Hyatt, Santacruz (East), Mumbai - 400055

Phone : +91-22-3005 1500 • Fax : +91-22-3005 1555 • www.jmcprojects.com



June 30, 2016

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

## Sub: Notice of AGM and Book Closure - JMC Projects (India) Limited

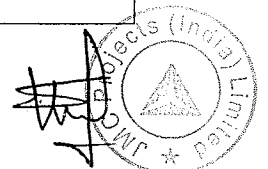
Dear Sir / Madam,

This is to inform you that the 30<sup>th</sup> Annual General Meeting (AGM) of the members of the Company is scheduled to be held on Thursday, August 11, 2016 at 3.00 p.m. at ATMA Auditorium, Opp. Old RBI Office, Ashram Road, Ahmedabad – 380009.

Pursuant to Section 91 of the Companies Act, 2013 read with Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from August 6, 2016 to August 11, 2016 (both days inclusive) for the purpose of AGM and for determining the names of members eligible for equity dividend. The dividend of Re. 1/- per equity share, if declared at the AGM will be paid on or after August 16, 2016 to those members (a) whose names appear on the Company's Register of Members of the Company after giving effect to valid share transfers in physical form lodged with the Company / Company's Registrar and Transfer Agent on or before August 5, 2016 and (b) whose names appear in the list of Beneficial Owners on August 5, 2016 furnished by National Securities Depository Ltd. (NSDL) and Central Depository Services (India) Ltd. (CDSL) for this purpose.

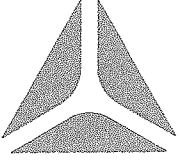
Please note that the other relevant dates as regards AGM would be as under.

Particulars	Date(s)
Cutoff date for ascertaining members to whom AGM Notice and Annual Report for FY 2015-16 will be sent	July 8, 2016
Cutoff date for ascertaining members who will be entitled to participate in the AGM through remote e-voting/ voting at the venue of the AGM and for payment of dividend	August 5, 2016
Date of remote e-voting period during which members may cast their vote	From 10.00 a.m. of August 8, 2016 to 5.00 p.m. of August 10, 2016



Registered Office : A 104, Shapath - 4, Opp. Karnavati Club, S. G. Road, Ahmedabad 380 015.

Tel. : 079 - 3001 1500 • Fax : 079 - 3001 1600 • Email : jmcho@jmcprojects.com • CIN : L45200GJ1986PLC008717



# JMC Projects (India) Limited

**ENGINEERS & CONSTRUCTORS**

**(A Kalpataru Group Enterprise)**

Corporate Office : 6th Floor, Kalpataru Synergy, Opp. Grand Hyatt, Santacruz (East), Mumbai - 400055

Phone : +91-22-3005 1500 • Fax : +91-22-3005 1555 • www.jmcprojects.com



Mr. Yash Pareek proprietor of M/s Yash Pareek & Associates, Practicing Company Secretaries (Membership No. A42874 & CP No. 15887) has been appointed as the Scrutinizer for conducting the remote e-voting and the voting process at the AGM in a fair and transparent manner.

Please consider the above in compliance with the applicable Regulation(s) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please take the same on your record.

Thanking you,

Yours faithfully,

For **JMC Projects (India) Limited**



**Samir Raval**

**Company Secretary & Compliance Officer**

**CC To:**

The Manager  
**National Securities  
Depository Ltd.**  
4<sup>th</sup> Floor, Kamala Mills  
Compound,  
Senapati Bapat Marg,  
Lower Parel,  
Mumbai 400 013.

The Manager  
**Central Depository  
Services (India) Ltd.**  
17<sup>th</sup> Floor, Phiroze  
Jeejeebhoy Towers,  
Dalal Street, Fort  
Mumbai 400 001.

**M/s. Link Intime India  
Pvt. Ltd.**  
Unit: JMC Projects (India)  
Limited,  
303, Shopper's Plaza V,  
Opp. Municipal Market,  
Off C. G. Road,  
Navrangpura,  
Ahmedabad 380009.