



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



February 20, 2017

Corporate Service Department BSE Limited 25 th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001.	The Listing Department National Stock Exchange of India Ltd Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai 400 051.
Fax No. 022 2272 3121 / 3719	Fax No. 022 2659 8237 / 38 / 8238
Scrip Code: 522263	Trading Symbol: JMCPROJECT – EQ

Sub: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015

Dear Sir / Madam,

With respect to the above subject, we wish to inform you that the Company has received today a letter from Mr. Mahendra G. Punatar, an Independent Director of the Company tendering his resignation as an Independent Director with immediate effect on account of his persistent health problem.

This intimation is being given in pursuance to Regulation 30 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

