



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 12, 2018

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 (East), Mumbai – 400 051
Scrip Code: 522263	Trading Symbol: JMCPROJECT – EQ

Dear Sirs,

Sub: Intimation of 32nd Annual General Meeting, Book Closure and Dividend payment/warrant dispatch date

In continuation to our earlier letter dated May 24, 2018, we wish to inform you that the 32nd Annual General Meeting (AGM) of the members of the Company is scheduled to be held on **Monday, August 06, 2018 at 03.30 p.m.** at Ahmedabad Textile Mills' Association, ATMA Auditorium, Opp. Old RBI Office, Ashram Road, Ahmedabad – 380 009.

Pursuant to 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 Wednesday, August 01, 2018 to Monday, August 06, 2018 (both days inclusive) for the purpose of AGM and for determining the names of eligible members for equity dividend, if declared for the financial year ended March 31, 2018.

Other relevant dates as regards to AGM are as under:

Particulars	Relevant Date(s)
Cut-off date for ascertaining names of shareholders to whom Notice of 32 nd AGM and Annual Report 2017-18 will be sent	June 29, 2018
Cut-off date for ascertaining names of shareholders, 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	July 31, 2018
Date of remote e-voting	August 03, 2018 to August 05, 2018 (9.00 a.m. to 5.00 p.m.)
Dividend Payment date	On or after August 10, 2018



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

Tel. : +91-79 - 3001 1500 • Fax : +91-79 - 3001 1700 • Email : jmcho@jmcprojects.com • CIN : L45200GJ1986PLC008717



JMC Projects (India) Ltd.

M/s. D. S. Associates, Practicing Company Secretaries (Membership No. F8687 & CP No. 7347) 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.

Kindly take the same on your records.

Thanking You,

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

Samir Raval
Company Secretary & Compliance Officer



CC to:

**National Securities
Depository Ltd.**
Trade World, 4th Floor,
Kamala Mills Compound,
Senapati Bapat Marg,
Lower Parel,
Mumbai - 400 013

**Central Depository
Services (India) Ltd.**
Marathon Futurex, A Wing,
25th Floor, Mafatlal Mills
Compound, N. M. Joshi Marg,
Lower Parel (East)
Mumbai - 400013

Link Intime India Pvt. Ltd.
Unit : JMC Projects (India) Ltd.
506-508, Amarnath Business Centre-
1, (ABC-1), Besides Gala Business
Centre, Near St. Xavier's College
Corner, Off. C. G. Road ,
Ellisbridge, Ahmedabad - 380 006