

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 1, 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.
Scrip Code: 522263	Trading Symbol: JMCPROJECT – EQ

Sub: Notice of AGM and Book closure of JMC Projects (India) Limited

Dear Sir / Madam,

In continuation to our earlier letter dated May 16, 2017, we have to inform you that the 31st Annual General Meeting (AGM) of the members of the Company is scheduled to be held on **Thursday, August 10, 2017 at 3.00 p.m.** at ATMA Auditorium, Opp. Old RBI Office, Ashram Road, Ahmedabad – 380 009.

Pursuant to Section 91 of the Companies Act, 2013 and the rules framed thereunder, the Register of Members and Share Transfer Books of the Company will remain closed from August 5, 2017 to August 10, 2017 (both days inclusive) for the purpose of AGM and for determining the names of members eligible for equity dividend, if declared for the financial year ended March 31, 2017.

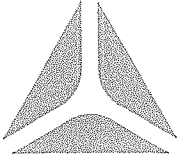
Please note that the other relevant dates as regards AGM would be as under.

Particulars	Relevant Date(s)
Cutoff date for ascertaining names of shareholders to whom Notice of 31 st AGM and Annual Report 2016-17 will be sent	July 7, 2017
Cutoff 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 record date for payment of dividend	August 4, 2017
Date of remote e-voting	August 7, 2017 (10.00 a.m.) to August 9, 2017 (5.00 p.m.)
Dividend Payment date	On or after August 14, 2017



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



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M/s Vishal Thawani and Associates, Practicing Company Secretaries (Membership No. A43938 & CP No. 17377) 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 record.

Thanking you,

Yours faithfully,

For **JMC Projects (India) Limited**

Samir Raval

Company Secretary & Compliance Officer



CC to

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

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

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