



# 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



August 20, 2018

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 (East), Mumbai - 400 051
<b>Scrip Code: 522263</b>	<b>Trading Symbol: JMCPROJECT – EQ</b>

**Sub: Intimation of Management Committee Meeting** pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

This is to inform you that a meeting of the Management Committee (duly conferred with requisite powers by the Board) of the Directors of the Company is scheduled to be held on Friday, August 24, 2018, *inter alia*, to consider issuance of senior, taxable, secured, rated, listed, redeemable, Non-Convertible Debentures of the face value of Rs. 10,00,000/- (Rupees Ten Lakh only) each for an aggregate value of up to Rs. 150,00,00,000/- (Rupees One Hundred Fifty Crores only) on private placement basis. The said issue is within the limits approved by the Board of Directors and Shareholders of the Company.

You are requested to take note of the same please.

Thanking you,

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

**Samir Raval**  
Company Secretary & Compliance Officer

