



# 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



**September 24, 2018**

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| Corporate Service Department<br><b>BSE Limited</b><br>25 <sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,<br>Dalal Street, Mumbai - 400 001 | The Listing Department<br><b>National Stock Exchange of India Ltd.</b><br>Exchange Plaza, Plot no. C/1, G Block,<br>Bandra-Kurla Complex, Bandra (East),<br>Mumbai - 400 051 |
| <b>Scrip Code: 522263</b>  | <b>Trading Symbol: JMCPROJECT – EQ</b>   |

**Subject: Disclosure under Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir / Madam,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that the Management Committee of the Board of Directors of the Company at its meeting held today has fixed the Record Date as per the details given herein below for the purpose of sub-division of the face value of the Equity Shares of the Company.

| ISIN of Security              | Security Description | Listed at   | Record Date                  | Purpose   |
|-------------------------------|----------------------|---|------------------------------|---|
| Existing ISIN<br>INE890A01016 | Equity Shares        | BSE Limited and<br>National Stock<br>Exchange of India<br>Limited | October 05,<br>2018 (Friday) | Sub-division of<br>Equity Shares of<br>the Company from<br>Rs. 10/- each to Rs.<br>2/- each and for<br>ascertaining the<br>eligibility of the<br>members of the<br>Company entitled<br>to receive sub-<br>divided equity<br>shares of Rs. 2/<br>each in lieu of<br>existing equity<br>shares of Rs. 10/-<br>each. |





## JMC Projects (India) Ltd.

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Consequently, the equity shares of the Company having face value of Rs. 10/- each will automatically stands cancelled and be of no effect on and from the said Record Date i.e. October 05, 2018.

You are requested to take the same on your records please.

Thanking you,

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

**Samir Raval**  
**Company Secretary & Compliance Officer**



**Copy to: National Securities Depository Limited**

Trade World, 4<sup>th</sup> Floor,  
Kamala Mills Compound,  
Senapati Bapat Marg,  
Lower Parel, Mumbai – 400 013

**Central Depository Services (India) Ltd.**

Marathon Futurex, A-Wing, 25<sup>th</sup> Floor,  
N. M. Joshi Marg, Lower Parel (East),  
Mumbai – 400 013

**Link Intime (India) Pvt. Ltd.**

5<sup>th</sup> floor, 506 to 508, Amarnath Business Centre - I (ABC - I),  
Near St. Xavier's College Corner, Off C. G. Road,  
Navarangpura, Ahmedabad -380009