



# 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



July 06, 2020

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</b>

## Sub.: Intimation of 34<sup>th</sup> Annual General Meeting, Book Closure and Dividend payment date

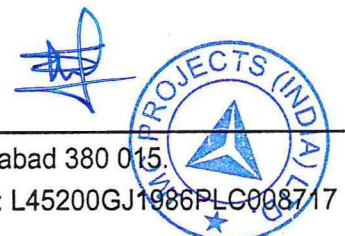
Dear Sir/Madam,

In continuation to our earlier letter dated May 19, 2020, we wish to inform you that the 34<sup>th</sup> Annual General Meeting (AGM) of the members of the Company will be held on **Tuesday, August 11, 2020 at 11.00 a.m. IST** through Video Conferencing (VC) / Other Audio Video Means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013, Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management & Administration) Rules, 2014 and 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 Thursday, August 06, 2020 to Tuesday, August 11, 2020 (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, 2020.

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 34 <sup>th</sup> AGM and Annual Report 2019-20 will be sent through e-mail	July 10, 2020
Cut-off date for ascertaining names of shareholders, who will be entitled to cast their vote through remote e-Voting and e-Voting during the 34 <sup>th</sup> AGM and for payment of dividend	August 05, 2020
Date of remote e-voting	August 08, 2020 to August 10, 2020 (09.00 a.m. IST to 05.00 p.m. IST)
Dividend Payment date	On or after August 17, 2020



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



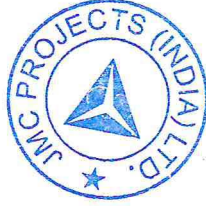
JMC Projects (India) Ltd.

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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, A wing, 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, 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,  
Navrangpura, Ahmedabad - 380 009