



# 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 07, 2019

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 33<sup>rd</sup> Annual General Meeting, Book Closure and Dividend payment date

Dear Sir/Madam,

In continuation to our earlier letter dated May 08, 2019, we wish to inform you that the 33<sup>rd</sup> Annual General Meeting (AGM) of the members of the Company is scheduled to be held on **Monday, July 29, 2019 at 03.00 p.m.** at H. T. Parekh Convention Centre, Ahmedabad Management Association, AMA Complex, ATIRA, Dr. Vikram Sarabhai Marg, Ahmedabad - 380015.

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, July 24, 2019 to Monday, July 29, 2019 (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, 2019.

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 33 <sup>rd</sup> AGM and Annual Report 2018-19 will be sent	June 21, 2019
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 23, 2019
Date of remote e-voting	July 26, 2019 to July 28, 2019 (09.00 a.m. to 05.00 p.m.)
Dividend Payment date	On or after August 02, 2019



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



The Company has appointed Mr. Mitesh Dhaliwala (FCS 8331 & CP 9511) and failing him Ms. Sarvari Shah (FCS 9697 & CP 11717) of M/s. Parikh & Associates, Practicing Company Secretaries (Firm Registration No. P1988MH009800) 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, 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