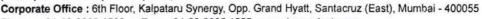


JMC Projects (India) Limited

ENGINEERS & CONSTRUCTORS

(A Kalpataru Group Enterprise)



Phone: +91-22-3005 1500 • Fax: +91-22-3005 1555 • www.jmcprojects.com



May 10, 2018

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

Sub.: Board Meeting scheduled on May 24, 2018

Ref.: Our Board Meeting intimation dated May 02, 2018

Dear Sir / Madam,

In furtherance to our Board Meeting intimation dated May 02, 2018, please note that the Board of Directors of the Company at its meeting scheduled on May 24, 2018 will also consider the proposal for the issuance of Secured / Unsecured Non-Convertible Debentures (NCDs) in one or more series / tranches, on a private placement basis, subject to the approval of the members at the ensuing Annual General Meeting 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

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