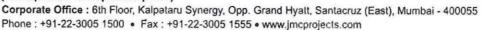


JMC Projects (India) Limited

ENGINEERS & CONSTRUCTORS (A Kalpataru Group Enterprise)





August 20, 2018

Corporate Service Department	The Listing Department
BSE Limited	National Stock Exchange of India Ltd.
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: 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

Registered Office: A 104, Shapath - 4, Opp. Karnavati Club, S. G. Road, Ahmedabad 380 015.