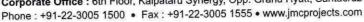


# JMC Projects (India) Limited

**ENGINEERS & CONSTRUCTORS** 

(A Kalpataru Group Enterprise)







September 24, 2018

change Plaza, Plot no. C/1, G Block, ndra-Kurla Complex, Bandra (East), mbai - 400 051
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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	Listed at	Record Date	Purpose
Existing ISIN INE890A01016	<b>Description</b> Equity Shares	BSE Limited and National Stock Exchange of India Limited	October 05, 2018 (Friday)	Sub-division of Equity Shares of the Company from Rs. 10/- each to Rs. 2/- each and for ascertaining the eligibility of the
3	13 Si	a a a	×	members of the Company entitled to receive sub-divided equity shares of Rs. 2/each in lieu of existing equity shares of Rs. 10/-
		29	6	each.





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.

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, 4th 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