



JMC Projects (India) Limited

ENGINEERS & CONSTRUCTORS

(A Kalpataru Group Enterprise)

Corporate Office : 6th Floor, Kalpataru Synergy, Opp. Grand Hyatt, Santacruz (East), Mumbai - 400055

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October 10, 2019

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

Sub.: Intimation of Board Meeting pursuant to Regulation 29(1)(d) and Regulation 50(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, October 16, 2019, *inter alia*, to consider and approve issuance of Non-Convertible Debentures for an aggregate value of up to Rs. 100,00,00,000/- (Rupees One Hundred Crore only) on private placement basis. The proposed amount to be raised through issuance of Non-Convertible Debentures is within the borrowing limit approved by the Shareholders of the Company under Section 180 (1) (c) of the Companies Act, 2013.

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