

Jaihind

PROJECTS LIMITED

To,

Department of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai – 400 001.

Date: 30th May, 2016

Department Of Corporate Services
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai – 400 051

SCRIP CODE: 531339

COMPANY SYMBOL: JAIHINDPRO

Dear Sir,

Subject: Intimation of Adjournment of Board Meeting

This is to inform you that on account of inadequate quorum, the meeting of the Board of Directors of the Company is adjourned. The same meeting will be convened on next week Monday, 6th June, 2016 at 4 PM at the registered Office of the Company to transact the same business proposed in the meeting which has been adjourned.

We regret the inconvenience and request you to kindly take the note of this letter.

Thanking You.
Yours faithfully,

For, Jaihind Projects Limited,



Prakash L. Hinduja
Chairman & Managing Director
[DIN: 01688850]

Date: 30/05/2016
Place: Ahmedabad