



Date: 31st August 2017

To,
The Corporate Relationship Department
The Bombay Stock Exchange Limited
P.J. Tower,
Dalal Street Fort,
Mumbai - 400 001

To,
The Compliance Department
National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex, Bandra,
Mumbai - 400 051

Dear Sir/Madam,

SUBJECT : 31st ANNUAL GENERAL MEETING – BOOK CLOSURE DATE.

REF : BSE SCRIP CODE: 531339 NSE SYMBOL - JAIHINDPRO

We would like to inform you that 31st Annual General Meeting of the Company will be held on **Friday, 29th September, 2017 at 10.00 am** at Registered office of the company at **3rd Floor, Venus Atlantis, Nr. Reliance Petrol Pump, Nr. Prahladnagar Garden, Anandnagar Road, Vejalpur, Ahmedabad – 380015.**

Register of Member and Share Transfer Books of the company will remain closed from **Saturday, 23rd September, 2017 to Friday, 29th September, 2017 (both the day inclusive)** for the purpose of 31st Annual General Meeting of the Company.

As per section 108 of the Companies Act, 2013, and Rule made thereunder, read with SEBI (LODR) Regulation, 2015, the company is pleased to provide its shareholder facility to exercise their right to vote at the 31st Annual General Meeting of the company by electronic means.

The company has fixed **22nd September, 2017** at the cutoff date to record entitlement of the shareholders to cast their vote electronically at the 31st Annual General Meeting by electronic means under the Companies Act, 2013 and Rule made thereunder, read with SEBI (LODR) Regulations, 2015. Consequently, the same cutoff date of **22nd September 2017** would record entitlement of shareholders who do not cast their vote electronically, to cast their vote at the 31st Annual General Meeting of the company to be held on **29th September 2017.**

The company has availed e-voting services from Central Depository Services (India) Limited (CDSL).

Thanking You.

Yours faithfully

FOR JAIHIND PROJECTS LIMITED

PRAKASH HINDUJA
CHAIRMAN & MANAGING DIRECTOR
DIN: 01688850