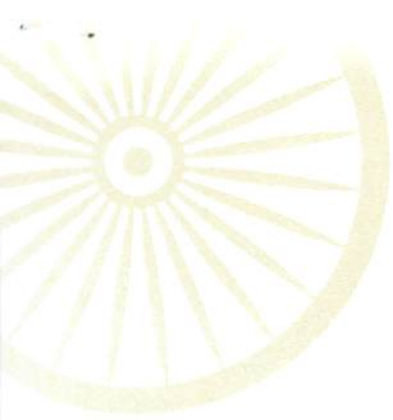




August 14, 2014

To,
The Corporate Relationship Dept
Bombay Stock Exchange Limited
P J Tower
Dalal Street,
Mumbai 400 001

To,
The Compliance Dept.
National Stock Exchange of India
Limited (NSE)
Exchange Plaza,
Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra(E)
Mumbai 400 051

Dear Sir,

Subject: Outcome of the Board of Directors Meeting held on August 14, 2014.

Ref: Jaihind Projects Limited: Code: 531339 Symbol: JAIHINDPRO

This is to inform you that, the Board of Directors at their Meeting held on today, at the Registered Office of the Company, have approved the, inter alia, following matters;

1. Unaudited Financial Results for the quarter ended 30th June, 2014 (enclosed herewith)
2. Re-constitution of Audit Committee by induction of Mr. Ravinder Sarup Gupta, as Member in place of Mr. Dharmendra Sheth, Chairman of the Committee. Further, Mr. Akhilesh Negi is being appointed as Chairman of the Committee. With this effect, revised constitution of Committee shall be as under

Mr. Akhilesh Negi, Chairman,
Mr. R S Gupta, Member
Mr. Gaurav Hinduja, Member

3. Re-constitution of Nomination and Remuneration Committee by induction of Mr. Akhilesh Negi as Member in place of Mr. Dharmendra Sheth, Chairman of the Committee. With this effect, new constitution of Committee shall be as under;

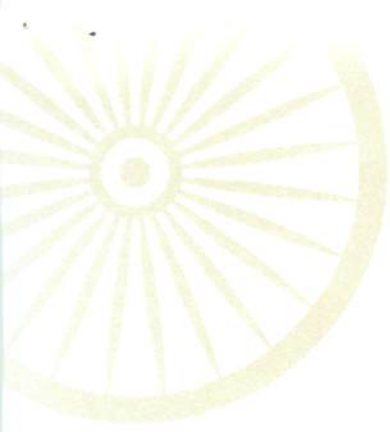
Mr. Akhilesh Negi, Chairman,
Mr. R S Gupta, Member
Mr. Gaurav Hinduja, Member



Corporate Office:
3rd Floor, Venus Atlantis Corporate Park,
Nr. Prahladnagar AUDA Garden, Satellite,
Ahmedabad 380 015. Gujarat, INDIA.
Ph.: +91 79 40501300 | Fax: +91 79 40501310/11
email: info@jpl.co.in | www.jpl.co.in



CIN : L45201GJ1985PLC006338



: 2 :

4. Identification of Mr. Prakash L. Hinduja, Mr. Gaurav Hinduja and Mr. Pradyuman Tiwari as Key Managerial Personnel of the Company as per Section 2(52) of the Companies Act, 2013.
5. Resignation of Mr. Dharmendra Sheth, Independent Director w.e.f. 1.07.14 and Mr. Niranjana Jain as Chief Financial Officer (CFO) of the Company.
6. Re-adoption of Articles of Association
7. To pass special Resolution for approving the limits on borrowings pursuant to provision of section 180(1)(c) of the Companies Act, 2013.
8. To pass Special Resolution for providing securities in connection with the borrowings of the Company pursuant to provision of section 180(1)(a) of the Companies Act, 2013.
9. To Convene and held 28th Annual general Meeting of the Company on Monday the 29th September, 2014 at 11.00 a.m., and to keep the book closure from 27th September, 2014 to 29th September, 2014 (both days inclusive) for the purpose of Annual General Meeting.
10. Constitution of CSR Committee pursuant to provisions of Section 135 of the Companies Act, 2013. With this effect, the constitution of Committee shall be as under
 1. Mr. Akhilesh Negi – Member
 2. Mr. Prakash Hinduja – Member
 3. Mr. Gaurav Hinduja – Member
11. Change the nomenclature of Banking and Finance committee and Administrative Committee as Management Committee by merging of functions/activities of such committee into one. With this effect, the constitution of Committee shall be as under
 1. Mr. Prakash L. Hinduja, Chairman and Managing Director
 2. Mr. Gaurav P. Hinduja, Whole time Director
 3. Mr. Akhilesh Negi, Non-Executive Independent Director



: 3 :

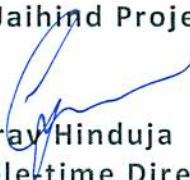
12. Reconstitution of an Allotment Committee. With this effect, the constitution of Committee shall be as under;

1. Mr. Prakash Hinduja – Chairman & Managing Director – Chairman
2. Mr. Gaurav P. Hinduja – Whole-time Director - Member
3. Mr. Akhilesh Negi – Non-executive & Independent Director – Member.

Kindly acknowledge the receipt and update your website with the same.

Thanking You,
Yours faithfully

For Jaihind Projects Limited


Gaurav Hinduja
Whole-time Director
[DIN: 01752411]
Encl.: as above

