

21st April, 2014

To
The Manager (Listing),
National Stock Exchange of India Limited,
Exchange Plaza, Bandra-Kurla Complex,
Bandra (East),
Mumbai - 400 051

Dear Sir,

Sub: Intimation of Board of Directors Meeting to be held on 29th April, 2014

Ref: Jaihind Projects Limited, Symbol : JAIHINDPRO

This is to inform you that Meeting of the Board of Directors of the Company will be held on Tuesday, the 29th April, 2014 at its Registered Office at '3rd Floor, Venus Atlantis Corporate Park, Nr. Prahladnagar AUDA Garden, Satellite, Ahmedabad-380 015 at 5.00 p.m. to consider, inter alia, following items of the business;

1. To reconsider and approve proposed issue of Equity Shares on preferential basis to the Promoters pursuant to CDR scheme, in supersession to earlier resolution dated 10.03.14.
2. To amend the Main Object Clause of the Company by insertion of new clause after existing clause 2 (c).
3. To decide the Constitution/reconstitution of various Committees.
4. To consider and approve draft Postal Ballot Notice for various matters.
5. Appointment of Scrutinizer to carry out the Postal Ballot Process in fair & transparent manner.
6. Any other Matter with the permission of the Chair.

We request you to take note of the above.

Sincerely,

For Jaihind Projects Limited

Gaurav P. Hinduja
Director



Corporate Office;

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