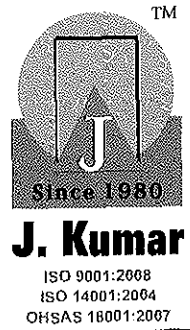


J. Kumar Infraprojects Ltd.

CIN No. ~~174210MH1999PLC122806~~ We dream ... So we achieve...

Regd. Off.: 16-A, Andheri Industrial Estate, Veera Desai Road, Andheri (W), Mumbai - 400053. INDIA
Ph.: +91-22-6774 3555, Fax : 91-22-2673 0814. E-mail : info@jkumar.com Website: www.jkumar.com



To,

10th November 2015

The General Manager
Department of Corporate Services
BSE-Bombay Stock Exchange Ltd.
Mumbai Samachar Marg, P J Towers
Mumbai-400 001
Fax No. 2272 2037/39/41/61

The Manager
Listing Department
The National Stock
Exchange of India
Limited
Bandra-Kurla Complex
Mumbai -400 051
Fax No. 26598237/38,
26598347/48

Scrip Code: JKIL/ 532940

Sub: Outcome of the Meeting of the Board of Directors of the Company held on Tuesday 10th November 2015 at the Registered Office situated at 16-A, Andheri Industrial Estate, Veeradesai Road, Andheri (w), Mumbai.

With reference to the above subject matter, we are pleased to inform that the :

Record date for the purpose of Stock Split is fixed as **"RECORD DATE "Friday 11th December 2015"**

You are requested to kindly take a note of the above

Thanking you

Yours sincerely,
For J. KUMAR INFRAPROJECTS LIMITED

Poornima
Poornima Reddy
Company Secretary



- Encl: a) Certified true copy of the Notice to shareholders for approval resolution for sub division/stock split of shares of the Company.
- b) Certified true copy of the shareholders resolution approving the resolution for sub division/stock split of shares of the Company.
- c) Details of issued and paid up capital of the company pre & post sub division/ stock split of equity shares of the Company.
- e) Undertaking from the company that all the beneficiaries will be credited with the split/ sub divided shares in their respective demat accounts with in one day from record date.

