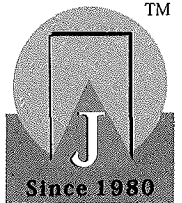


J. Kumar Infraprojects Ltd.

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



J. Kumar

ISO 9001:2008
ISO 14001:2004
OHSAS 18001:2007

To,

CIN No. L74210MH1999PLC122886

28th July, 2015

The General Manager
Department of Corporate Services,
Bombay Stock Exchange Limited
P J Towers
Dalal Street
Mumbai - 400 001

The Manager
Listing Department
The National Stock
Exchange of India Limited
Bandra Kurla Complex
Mumbai - 400051

Scrip Code: JKIL/532940

Sub: Outcome of the Meeting of the Board of Directors of the Company held on Tuesday 22nd July 2014 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 enclose herewith:

- Un-Audited Financial Results for the first Quarter (Q1) ended on 30th June 2015 approved by the Board of Directors at the Board Meeting held on Tuesday 28th July, 2015 at the Registered Office of the Company.
- The Board of Directors of the company has approved the sub-division of nominal value of equity share from face value of Rs.10/- (Rupees ten only) to face value of Rs.5/- (Rupees five only) subject to the consent of members to be obtained at the ensuing annual general meeting of the company.

You are requested to kindly take a note of the above.

Thanking you,

Yours faithfully

For J. Kumar Infraprojects Ltd

Poornima
Poornima Reddy
Company Secretary

