JMC Projects (India) Limited

ENGINEERS & CONSTRUCTORS
(A Kalpataru Group Enterprise)
Corporate Office : 6th Floor, Kalpataru Synergy, Opp. Grand Hyatt, Santacruz (East), Mumbai - 400055
Phone : +91-22-3005 1500 • Fax : +91-22-3005 1555 • www.jmcprojects.com

August 1, 2014

Corporate Service Department **Bombay Stock Exchange Limited** 25th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001	The Listing Department **National Stock Exchange of India Ltd** Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E) Mumbai 400 051
Fax No. 022 2272 3121 / 3719	Fax No. 022 2659 8237 / 38 / 8238
Scrip Code: 522263	Trading Symbol: JMCPROJECT – EQ

Sub.: Unaudited financial results for the quarter ended June 30, 2014

Dear Sirs,

This is to inform you that the Board of Director of the Company in its meeting held today i.e. August 1, 2014, *inter alia*, have approved the followings.

(1) Unaudited financial results for the quarter ended on June 30, 2014.

(2) Appointed Ms. Anjali Seth as an Additional Director of the Company.

Please find attached herewith the following, unaudited Financial Results for the quarter ended June 30, 2014 and Limited Review Report dated August 1, 2014, issued M/s. Kishan Mehta & Co, the Statutory Auditors of the Company, on the above mentioned unaudited financial results.

The above is pursuant to the Listing Agreement, for your information and record.

Kindly acknowledge receipt.

Thanking You

Yours faithfully,
For **JMC Projects (India) Limited**

Suresh Savaliya
Company Secretary

JMC PROJECTS (INDIA) LIMITED MUMBAI

Attachment: As above