



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



September 1, 2015

Corporate Service Department BSE Limited 25 th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400001	The Listing Department National Stock Exchange of India Ltd Exchange Plaza, Plot no. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai 400051
Scrip Code: 522263	Trading Symbol: JMCPROJECT – EQ
National Securities Depositories Ltd. Trade World, A Wing, 4 th & 5 th Floor, Kamala Mills Compound, Lower Parel, Mumbai 400013 info@nsdl.co.in	Central Depository Services (India) Ltd Phiroze Jeejeebhoy Towers, 28 th Floor, Dalal Street, Mumbai – 400023 vijayk@cdslindia.com; rensin@cdslindia.com
Ref.: JMC Projects (India) Limited, Equity Shares ISIN - INE890A01016	

Sub.: Notice for Book Closure, AGM and Dividend payment

Dear Sirs,

With reference to the captioned subject and pursuant to applicable provisions of the Listing Agreements, this is to inform you that the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 26, 2015 to Tuesday, September 29, 2015 (both days inclusive) for the purpose of Annual General Meeting and entitlement of Dividend of Rs. 1.00 per equity share of face value of Rs. 10 each, if approved at the ensuing Annual General Meeting of the members of the Company to be held on September 29, 2015 (AGM).

We further declare and undertake that all the shares receive for the purpose of transfer and transmission shall be transferred and dispatched to the transferee in time.

The Dividend of Rs. 1.00 per equity share of Rs. 10 each, as recommended by the Board, if declared at the AGM, will be paid on or after October 3, 2015 to those members whose names appear on the Company's Register of Members on applicable date of book closure.

In respect of the shares in electronic form, the Dividend will be payable on the basis of beneficial ownership as per details furnished by National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) for this purpose.

The above disclosures are in compliance with the applicable provisions of the Listing Agreements and statutory provisions.

Thanking You

Yours faithfully

For JMC Projects (India) Limited

Suresh Savaliya
Company Secretary



CC To: Mr. Nilesh Dalwadi, Link Intime India Pvt Ltd (Ahmedabad Branch)