

JMC Projects (India) Limited

ENGINEERS & CONSTRUCTORS

(A Kalpataru Group Enterprise)

Corporate Office : 6th Floor, Kalpataru Synergy, Opp. Grand Hyatt, Santacruz (East), Mumbai - 400055

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September 11, 2015

Corporate Service Department BSE Limited 25 th 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.: Outcome of Board Meeting

Dear Sirs,

This is to inform you that the Board of Directors the Company, in its meeting held on September 11, 2015, has *inter alia* considered and approved raising of funds upto Rs. 160/- crores by way of offer and issue of equity shares to the existing shareholders of the Company on a rights basis (Rights Issue).

The Board or Committee of Directors as authorized for the purpose shall determine the terms of the Rights Issue including the rights entitlement ratio, issue price, issue size, book closure or record date, entitlement, timing of the issue etc in consultation with the Lead Manager to the Right Issue and to decide all other matters relating to the Right Issue. Such details shall be informed and/or announced in due course as and when decided or required, as per applicable statutory provisions.

The above proposals to issue of shares shall be subject to necessary approvals, confirmation and consents as may be necessary and in compliance with applicable law including the provisions of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2009 and the Companies Act, 2013.

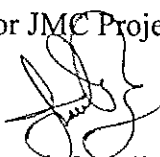
The above is pursuant to the Listing Agreement, for your information and record.

Kindly acknowledge receipt.

Thanking You

Yours faithfully,

For JMC Projects (India) Limited


Suresh Savaliya
Company Secretary

