



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**



October 12, 2015

To

Corporate Service Department

BSE Limited

25th Floor, P. J. Tower, Dalal Street,
Mumbai 400 001

Scrip Code: 522263

The Listing Department

National Stock Exchange of India Limited

'Exchange Plaza', Plot no. C/1, G Block,
Bandra Kurla Complex,
Bandra (East), Mumbai- 400 051

Trading Symbol: JMCPROJECT – EQ

Sub: Resignation of Company Secretary of JMC Projects India Limited (the "Company")

Dear Sir/ Madam,

The Company Secretary and Compliance Officer of the Company Mr. Suresh Savaliya has resigned. The Company is in process of identifying suitable candidate for acting as Company Secretary and Compliance Officer.

We will intimate the exchange once the new Company Secretary is appointed.

We request you to take the above on your record.

Thanking you,

Yours sincerely

For **JMC Projects (India) Limited**


Manoj Tulsian
CFO & Director (Finance)

