



JMC Projects (India) Ltd.

ENGINEERS & CONSTRUCTORS

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March 20, 2013

Ref. No.: JMC/SEC/BSE/42/2012-13

Ref. No.: JMC/SEC/NSE/40/2012-13

Department of Corporate Relationship
The Bombay Stock Exchange Ltd
Floor 25, P. J. Towers
Dalal Street
Mumbai 400 001
Company Code : 522263

The Manager
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla
Complex, Bandra (E), Mumbai 400 051.
Company Code : JMCPROJECT – EQ

**Fax No. : 022 – 2272 3121 OR
022 – 2272 3719**

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Sub : Outcome of the Board Meeting held on March 20, 2013

Dear Sir,

With reference to the meeting of Board of Directors the Company held today at Mumbai, we are submitting the outcome of the said Board Meeting as under.

1. Mr. Hemant Modi's term of office is getting expired on March 31, 2013. He has decided to retire voluntarily as Vice Chairman & Managing Director, which has been accepted by the Board, however, he will continue as Non-Executive Director of the Company effective April 1, 2013.
2. Mr. Suhas Joshi's term of office is getting expired on March 31, 2013. He has decided to retire voluntarily as Whole-time Director, which has been accepted by the Board, however, he will continue as Non-Executive Director of the Company effective April 1, 2013.
3. In view of the above decision of Mr. Hemant Modi, he will cease to be the Chief Executive Officer (CEO) of the Company w.e.f April 1, 2013. The Board of Directors of the Company has appointed Mr. Sha .ndra Kumar Tripathi, Dy. Managing Director of the Company as CEO of the Company in terms of Clause 49 of the Listing Agreement effective from April 1, 2013.

You are requested to kindly take the same on your records, please.

Thanking you,

Yours sincerely

For JMC PROJECTS (INDIA) LTD.

AMIT RAVAL
VICE PRESIDENT & COMPANY SECRETARY