

Date: 27.03.2018

To The Corporate Relationship Department Bombay Stock Exchange Limited P J Tower Dalal Street Mumbai 400001	To The Compliance Department National Stock Exchange of India Limited Exchange Plaza Bandra – Kurla Complex, Bandra, Mumbai 400051
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Dear Sir/Madam,

SUB : OUTCOME OF SEPARATE MEETING OF THE INDEPENDENT DIRECTORS OF THE COMPANY.

REF : BSE SCRIP CODE - 531339 NSE SYMBOL - JAIHINDPRO

This is to inform you that the Separate Meeting of the Independent Directors of the company held on today i.e. March 27, 2018 at 5:00 P.M. has reviewed and considered:

1. The performance of Non-Independent Directors and the Board of Directors;
2. The performance of the Chairperson of the Company,
3. Assess the quality, quantity and timeliness of flow of information between the management of the Company and the Board of Directors that is necessary for the Board of Directors to effectively and reasonably perform their duties.

Please take the same on your records.

Thanking You,

Yours faithfully,

FOR, JAIHIND PROJECTS LIMITED



NEETA THARANI
DIRECTOR
DIN: 07536734