

14th August, 2016

Department of Corporate Services
Bombay Stock Exchange Limited
PhirozeJeejeebhoy Tower,
Dalal Street, Mumbai – 400 001.

Department Of Corporate Services
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
BandraKurla Complex,
Bandra (E)
Mumbai – 400 051

SCRIP CODE: 531339

COMPANY SYMBOL: JAIHINDPRO

SUB. : ANNOUNCEMENT - DECISIONS TAKEN IN TODAY'S BOARD MEETING

Dear Sir,

A Meeting of the Board of Directors of the Company was held today i.e. on 14th day of August, 2016, at 11:00 a.m. and ends on 12:00 p.m. at the Registered Office of the Company, to consider and take on record, *inter alia*, the Un - Audited Financial Results (Provisional) of the Company for the quarter ended on 30th June, 2016.

At the said Board Meeting, among others, the following decisions were taken by the Board of Directors of the Company:

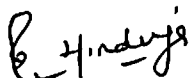
1. The UnAudited Financial Results of the Company for the quarter ended on 30th June, 2016 were adopted and approved.
2. Appointment of Mr. Rakesh Rathore as an Independent Director of the Company w.e.f. 18th July, 2016.
3. Resignation of Mr. Parimal K. Vasavada who was Independent Director of the Company w.e.f. 11th July, 2016

Kindly take this on your record and acknowledge the receipt.

Thanking you.

Yours faithfully,

For, Jaihind Projects Limited,



Prakash L. Hinduja
Chairman & Managing Director
DIN - 01688850

