

Date: 02/03/2016

To,

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

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

SCRIP CODE: 531339

COMPANY SYMBOL: JAIHINDPRO

SUB: CHANGE IN DIRECTORS: REGULATION 30

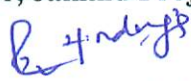
Dear Sirs,

We wish to inform you the following changes in our directorate:

Mrs. SMITA HARISH KUBER has ceased to be a Director of the Company M/s JAIHIND PROJECTS LIMITED with effect from 26th February, 2016 consequent to his resignation from the Board due to pre occupation.

Kindly take this on your record.

Thanking you,
Yours faithfully,
For, Jaihind Projects Ltd.


Prakash L. Hinduja
Chairman & Managing Director
[DIN: 01688850]



Encl: As Above

CIN : L4520GJ1985PLC008338