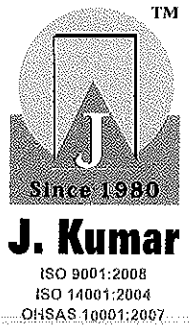


J. Kumar Infraprojects Ltd.

We dream ... So we achieve...

Regd. Off.: 16-A, Andheri Industrial Estate, Veera Desai Road, Andheri (W), Mumbai - 400053. INDIA
Ph.: +91-22-6774 3555. Fax+91-22-2673 0814. E-mail : info@jkumar.com Website : www.jkumar.com
CIN No. : L74210MH1999PLC122886



To,

18th August, 2016

The General Manager
Department of Corporate Services,
Bombay Stock Exchange Limited
P J Towers
Dalal Street
Mumbai - 400 001

The Manager
Listing Department
The National Stock
Exchange of India Limited
Bandra Kurla Complex
Mumbai - 400051

Scrip Code: JKIL/532940

Sub: Cut-off Date for evoting and date of open and close of evoting period

We would like to inform you that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, the company has fixed Tuesday 13th September 2016 as the cut-off date to record the entitlement of the shareholders who can vote electronically for the 17th Annual General meeting of the Company on Tuesday 20th September, 2016. The Company has engaged the services of Karvy Computershare Private Limited for providing e-voting facilities to the Members enabling them to cast their vote in a secure manner.

The e-voting period shall commence on Saturday 17th September, 2016 (9.00a.m) and ends on Monday 19th September, 2016 (5.00 p.m). During this period, Members of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date ("Cut-off Date") of Tuesday 13th September, 2016 may cast their vote electronically. The e-voting module shall be disabled by Karvy for voting thereafter.

Mr. D.S. Ram, a Company Secretary in whole -time practice, will act as scrutinizer to the e-voting process to ensure the same is conducted in a fair and transparent manner.

The Results shall be declared after the AGM of the Company. The Result declared alongwith the Scrutinizer's Report shall be placed on the Company website at www.jkumar.com not later than two days of passing of the resolutions of the AGM and communicated to the exchanges.

Thanking you,

Yours faithfully
For J. Kumar Infraprojects Ltd

Poornima
Poornima Reddy
Company Secretary

