JMC Projects (India) Limited

ENGINEERS & CONSTRUCTORS
(A Kalpataru Group Enterprise)
Corporate Office : 6th Floor, Kalpataru Synergy, Opp. Grand Hyatt, Santacruz (East), Mumbai - 400055
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September 29, 2014

Corporate Service Department **Bombay Stock Exchange Limited** 25th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001	The Listing Department **National Stock Exchange of India Ltd** Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E) Mumbai 400 051
Fax No. 022 2272 3121 / 3719	Fax No. 022 2659 8237 / 38 / 8238
Scrip Code: 522263	**Trading Symbol: JMCPROJECT – EQ**

Sub.: Intimation about appointment of Directors

Dear Sirs,

This is to inform you that the shareholders of the Company, in the Annual General Meeting of the Company held on September 27, 2014, have approved the appointment of Mr. Devendra Raj Mehta, Mr. Shailendra Raj Mehta and Mr. Mahendra G. Punatar, as Independent Directors of the Company, for a term of consecutive period of five years.

This is to further inform you that the shareholders of the Company, in the Annual General Meeting of the Company held on September 27, 2014 have approved the appointment of Ms. Anjali Seth as a Director of the Company. Ms. Anjali was earlier appointed as additional director on August 1, 2014.

This is in compliance with the provisions of Listing Agreements and for your information.

Kindly acknowledge receipt

Thanking You

Yours faithfully,
For **JMC Projects (India) Limited**

Suresh Savaliya
Company Secretary

JMC PROJECTS (INDIA) LIMITED MUMBAI