

J. Kumar Infraprojects Ltd.

CIN No. U74210MH1999PLC122333

We dream ... So we achieve...

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J. Kumar

ISO 9001:2008
ISO 14001:2004
OHSAS 18001:2007

To,

2nd November 2015

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: Un Audited Financial Results for the Quarter ended and Year to date 30th September 2015(Q2).

With reference to the subject matter, we have to inform you that Board Meeting of the Company will be held on Tuesday 10th November, 2015, inter alia,

- A) To consider and take on record Unaudited Financial Results for the Quarter ended on September 30, 2015 (Q2).
- B) To fix the record date for split for the purpose of sub division

at the Registered Office of the Company.

You are requested to kindly take a note of the above.

Thanking you,

Yours faithfully
For J. Kumar Infraprojects Ltd

Poornima
Poornima Reddy
Company Secretary

