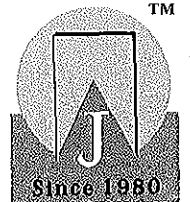


# J. Kumar Infraprojects Ltd.

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



**J. Kumar**

ISO 9001:2015  
ISO 14001:2015  
OHSAS 18001:2007

To,

7<sup>th</sup> August, 2019

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

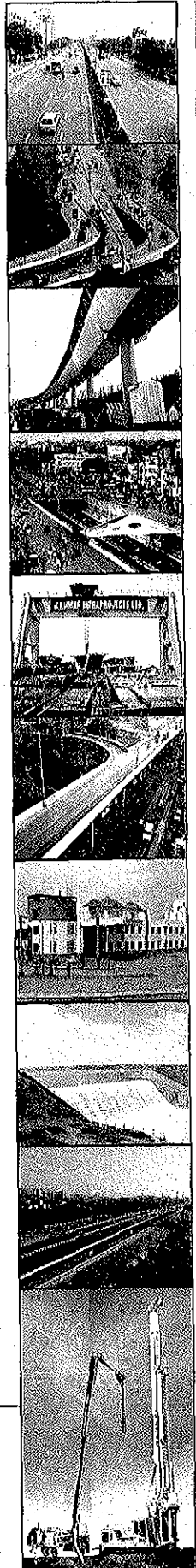
The Manager  
Listing Department  
The National Stock  
Exchange of India Limited  
Bandra Kurla Complex  
Mumbai - 400051

**Scrip Code: JKIL/532940**

**Sub: Outcome of the Meeting of the Board of Directors of the Company held on Wednesday 7<sup>th</sup> August 2019 at the Registered Office situated at 16-A, Andheri Industrial Estate, Veeradesai Road, Andheri (w), Mumbai.**

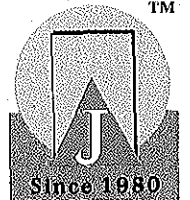
With reference to the above subject matter, we are pleased to inform and enclose herewith:

- Un-Audited Financial Results for the first Quarter (Q1) ended on 30<sup>th</sup> June 2019 approved by the Board of Directors at the Board Meeting held on Wednesday 7<sup>th</sup> August 2019 at the Registered Office of the Company along with the Limited Review Report of the Auditor.
- Mrs Kusum J Gupta, Non-Executive Women Director of the Company has resigned from the position w.e.f 7<sup>th</sup> August 2019 as she wished to reduce her commitments in view of her pre-occupation. The Board of Directors of the Company deeply appreciates her valuable contribution and support during her term as a Women Director of the Company. Further as per the requirement of Regulation 30 read with Schedule III, Para A, Clause (7B) of SEBI (LODR) regulations, 2015, enclosed are the detailed reasons for the resignation of Mrs Kusum J Gupta and a confirmation from her regarding there being no material reasons other than those mentioned by her for her resignation as the Women Director from the Board of Directors of the Company.
- Appointment of Dr.R.Srinivasan, Independent Director, Mr. P.P.Vora, Independent Director, Mr. Ajith Singh Chatha, Independent Director for



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- further period of five years from the conclusion of the ensuing Annual General Meeting, which is subject to the approval of the shareholders.
- d) Appointment of Mrs Archana Yadav, has been appointed as an Additional Director in the category of Independent Director of the Company for a term of 5 years w.e.f. 7<sup>th</sup> August, 2019, subject to the approval of the members at the forthcoming Annual General Meeting of the Company. The detailed information required under regulation 30 of SEBI (LODR) regulations, 2015 and as per circular CIR/CFD/CMD/4/2015, dated 9<sup>th</sup> September, 2015 is enclosed as Annexure.

The Board Meeting commenced at 12.30 p.m and concluded at 2.15 p.m

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

Thanking you,

Yours faithfully

For J. Kumar Infraprojects Ltd

Jagdishkumar Gupta  
Executive Chairman

