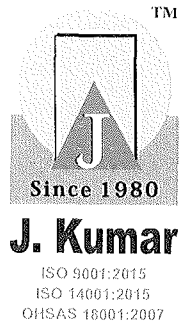


J. Kumar Infraprojects Ltd.

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



14th November 2019

The General Manager
Department of Corporate Services
BSE Ltd
Mumbai Samachar Marg
Mumbai - 400 001
Fax: 2272 2037 / 39 /41/61

The Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, Plot No.C/1, G- Block
Bandra- Kurla Complex, Bandra East
Mumbai-400 051
Fax No.26598237/8238

Scrip Code: JKIL

Sub: Outcome of the Board Meeting held on 14th November 2019 for the publication of the Un-Audited Financial Results for the Quarter and Half Year ended 30th September 2019.

Scrip Code: JKIL

- a) Pursuant to Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held on 14th November, 2019, has inter-alia approved the Un-Audited Financial Results of the Company for the quarter and half year ended 30th September, 2019 along with the Statement of Assets and Liabilities and Cash Flow Statement and Limited Review Report thereon as submitted by the Statutory Auditors. Copy of said Financial Results along with Limited Review Report is enclosed herewith for your record.
- b) Reconstituted Audit Committee as Follows.

Audit Committee

Present Audit Committee	New Audit Committee
Dr.R. Srinivasan	Dr.R. Srinivasan
Mr. Jagdishkumar Gupta	Mrs. Archana Yadav
Mr. P.P Vora	Mr. P.P Vora
Mr. Ajit Singh Chatha	Mr. Ajit Singh Chatha
	Mr. Kamal J.Gupta

The Board Meeting commenced at 12.00 noon. and concluded at 03.30 pm Request you to kindly take the above on record and oblige.

Thanking you,

Yours faithfully
For J. Kumar Infraprojects Ltd

Poornima Reddy
Poornima Reddy
Company Secretary

