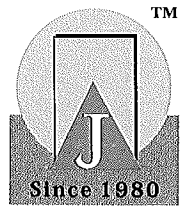


J. Kumar Infraprojects Ltd.

We dream ... So we achieve...

Regd. Off.: 16-A, Andheri Industrial Estate, Veera Desai Road, Andheri (W), Mumbai - 400053. INDIA
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CIN No. : L74210MH1999PLC122886



J. Kumar

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

29th May, 2019

The General Manager
Department of Corporate Services
Bombay Stock Exchange 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/532940

Sub: Outcome of the Meeting of the Board of Directors of the Company held on Wednesday 29th May, 2019 at the Registered Office situated at 16-A, Andheri Industrial Estate, Veeradesai Road, Andheri (w), Mumbai.

Pursuant to Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors at their meeting held on Wednesday, 29th May 2019, has approved the following:

- a) The Audited Standalone Financial Statements for the 4th quarter and Financial Year ended 31st March, 2019.
- b) The Audited Standalone Financial Results of the Company for the Financial Year ended 31st March 2019 along with Statement of Assets and Liabilities as on that dated. Enclosed is:
 - a. A copy of the said Financial Results along with the Auditors' Report thereon,
 - b. Declaration on unmodified opinion on the Audited Standalone and Financial Results of the Company.
- c) Directors recommended dividend of Rs 2.25/- per equity share (i.e. 45% on the Face value of Rs 5/- per Equity Share) for the financial year 2018-2019, which is subject to the approval of the shareholders at the ensuing Annual General Meeting of the company.

The meeting of the Board of Directors of the Company commenced at 1.30 P.M and concluded at 4.45 P.M

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

