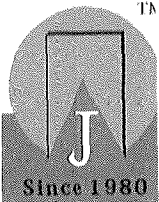


J. Kumar Infraprojects Ltd.

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



J. Kumar

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

26th Aug 2013

To,

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

Dear Sir,

Sub: Out come of 14th Annual General Meeting held on Monday 26th August 2013 at "GMS Community Centre Hall" Sithadevi Complex, 1st Floor, D.N. Nagar, Opp: Indian oil Nagar on Link Road, Andheri (W), Mumbai 400053

Scrip Code: 532940

This is to inform you that, the following decisions were taken at the 14th Annual General Meeting of the Members of the Company:

1. Adopted the Balance Sheet together with Profit & Loss Account, Directors Report and Auditors Report thereon for the year ended 31st March, 2013.
2. Declared a dividend Rs 3.50/- per share on the equity share of Rs 10/- each.
3. Approved the Re-appointment of Shri Kamal J Gupta as a director of the Company.
4. Approved the Re-appointment of Shri Nalin J Gupta as a director of the Company.
5. Approved the Re-appointment of M/s Gupta Saharia & Co., Chartered Accountants, as Statutory Auditors of the Company till the conclusion of the next Annual General Meeting of the Company.
6. Approved the enhancement of borrowing limits from Rs 2500 Crores to Rs 3500 Crores under Section 293 (1) (a) and (d)

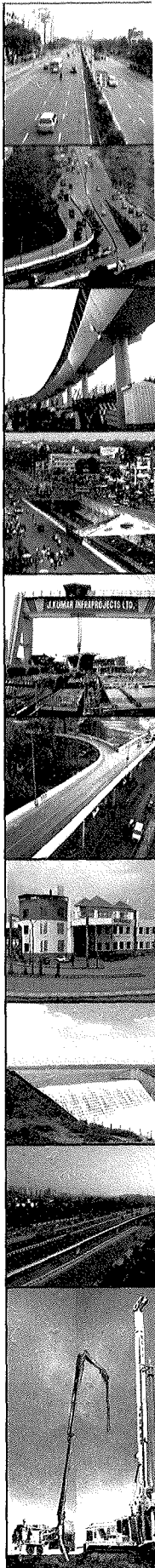
You are requested to kindly take a note of the above.

Thanking you,

Yours faithfully

For J. Kumar Infraprojects Ltd

Jagdishkumar Gupta
Chairman cum Managing Director



J. Kumar Infraprojects Ltd.

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26th Aug 2013

To,

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

Dear Sir,

**Sub: Approval of Shareholders for payment of Dividend for the
year 2012-13**

Scrip Code: 532940

With reference to the above caption subject, the company shareholders has given an approval for payment of a Dividend Rs 3.50/- per share on the face value of Rs 10/- each for the year ended 2012-13 in the Annual General Meeting held on 26th August 2013 at "GMS Community Centre Hall" Sithadevi Complex, 1st Floor, D.N. Nagar, Opp: Indian oil Nagar on Link Road, Andheri (W), Mumbai 400053

Kindly take the above on your record.

Thanking You,

Yours faithfully,

For J. Kumar Infraprojects Ltd

Jagdishkumar Gupta
Chairman cum Managing Director

