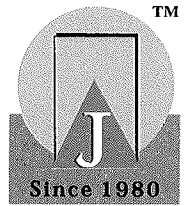


J. Kumar Infraprojects Ltd.

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 9001:2008
ISO 14001:2004
OHSAS 18001:2007

1st September 2016

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

SUB: Cancellation/Postponement of Board Meeting.

REF: Our Letter dated 24th August 2016 regarding the intimation of Board Meeting.

With reference to the above captioned subject regarding the Board Meeting of the Company for the publication of the Un-Audited Financial results for the Quarter ended and year to date ended on 30th June 2016 which has been scheduled on Tuesday 2nd September 2016 is cancelled/postponed due to the ongoing routine search of IT Department. Once the date is finalized the Company will intimate to the Exchanges.

We would request you to please take the same on record.

Thanking you,

Yours faithfully
For J. Kumar Infraprojects Ltd

Poornima
Poornima Reddy
Company Secretary

