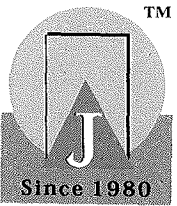


# J. Kumar Infraprojects Ltd.

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

28<sup>th</sup> March, 2017

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

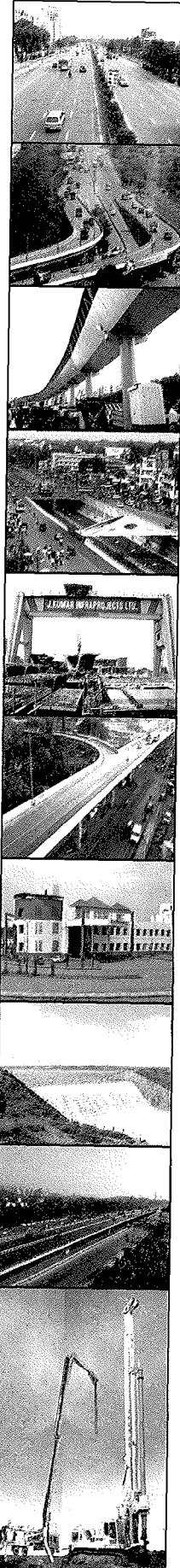
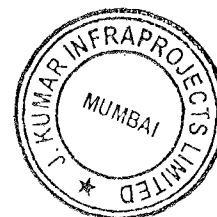
**Scrip Code: JKIL**

**Sub: Outcome of the Meeting of the Board of Directors of the Company held on Tuesday 28<sup>th</sup> March 2017 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 inform that the:

- a) Board has noted the Evaluation of Performance of Every Director of the Company as per Section 178 (2) of the Companies Act 2013 which was carried out by the Nomination and Remuneration Committee and Independent Directors at the meeting held on 28<sup>th</sup> March 2017.
- b) Further the Nomination and Remuneration Committee for the revision of the remuneration payable to Jagdishkumar M Gupta Executive Chairman, Kamal J Gupta Managing Director and Nalin J Gupta Managing Director subject to approval of the shareholders.
- c) The Board approved the Postal ballot Notice and Schedule of events for postal ballot.
  - a) The Board considered and approved the Postal Ballot Notice which entails the following resolutions to be passed by shareholders.
    - i) To approve and ratify Related Party Transactions under Section 188 of the Companies Act, 2013 with J.Kumar Developers Limited.
    - ii) To approve and ratify Related Party Transactions under Section 188 of the Companies Act, 2013 with Mr Jagdish Kumar M

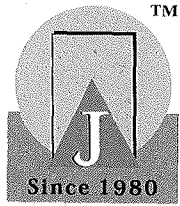
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OHSAS 18001:2007

Gupta, Executive Chairman, Mr. Kamal J Gupta Managing Director, Mrs Kusum J Gupta, Director and Mr. Govind Dabriwal of the Company.

b) The Board also approved the schedule of events for postal ballot as follows:

S.No	Activity	Date
1	Relevant date/Benpos date for sending notice to shareholders	April 7, 2017
2	Voting start date	April 17, 2017
3	Voting end date	May 16, 2017
4	Scrutinizers report	May 18, 2017
5	Declaration of results	May 18, 2017

This is for your information and records.

Thanking you,

Yours faithfully

For J. Kumar Infraprojects Ltd

*Poornima*  
Poornima Reddy  
Company Secretary

