

20th March, 2018

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

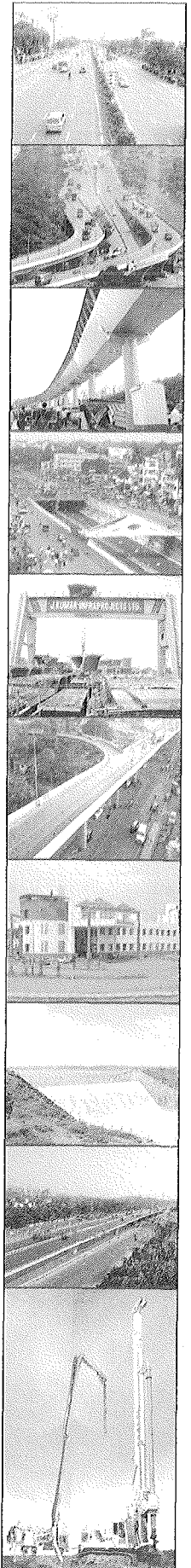
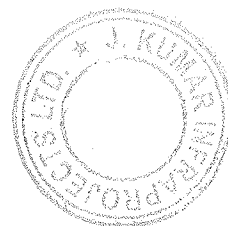
Scrip Code: JKIL

Sub: Outcome of the Meeting of the Board of Directors of the Company held on Tuesday 20th March 2018 at the Registered Office situated at 16-A, Andheri Industrial Estate, Veeradesai Road, Andheri (w), Mumbai.

With reference to the above subject matter, we hereby 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 20th March 2018.
- b) Further the Nomination and Remuneration Committee recommended to the Board of Directors for the reimbursement of medical expenses upto Rs 2.00 Crores payable to Mr. Jagdishkumar M Gupta Executive Chairman, 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 resolution to be passed by shareholders.
 - i) To consider and approve the reimbursement of medical expenses Mr. Jagdishkumar M. Gupta, Executive Chairman (Din no 01112887)
 - b) The Board also approved the schedule of events for postal ballot as follows:

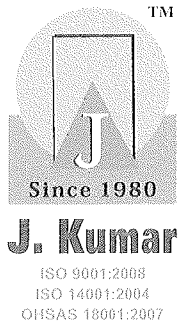
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J. Kumar Infraprojects Ltd.

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



S.No	Activity	Date
1	Relevant date/Benpos date for sending notice to shareholders	March 16, 2018
2	Voting start date	March 28, 2018
3	Voting end date	April 28, 2018
4	Scrutinizers report	May 2, 2018
5	Declaration of results	May 2, 2018

This is for your information and records.

Thanking you,

Yours faithfully

For J. Kumar Infraprojects Ltd

Poornima
Poornima Reddy
Company Secretary

