

Ref. No. : JPIL/SE/2019-20/19

Date: 03.07.2019.

To, The Secretary, Bombay Stock Exchange Limited, 25 th Floor, Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai – 400 001.	To, The Secretary, The Calcutta Stock Exchange Association Ltd., 7, Lyons Range, Kolkata – 700 001.
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Sub: Intimation regarding Board Meeting

In Compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, we would like to inform you that a Meeting of Board of Directors of the Company is scheduled to be held on Thursday 11th July, 2019 at 2:30 P.M. to transact the following business:

1. To fix the date, time and venue of 28th Annual General Meeting for the financial year 2018-19.
2. To adopt and approve the Notice and Board Report of the company for the financial year 2018-2019;
3. To finalise the date of Book Closure for the purpose of forth coming 28th Annual General Meeting.
4. To consider appointment of Scrutinizer for conducting E-voting and Voting through poll at the 28th Annual General Meeting.
5. To appoint auditor and fixation of remuneration to Auditor.
6. Any other matter with the permission of Chair.

Kindly take the above information on record.

Thanking You.

Yours faithfully,

For Jainco Projects (India) Limited


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Authorised Signatory