

14<sup>th</sup> February, 2015

To,  
The Corporate Relationship Dept  
Bombay Stock Exchange Limited  
P J Tower  
Dalal Street,  
Mumbai 400 001

Dear Sir,

**Subject: Outcome of the Board of Directors Meeting held on Saturday, 14<sup>th</sup> February, 2015 at 4.30 p.m.**

**Ref: Jaihind Projects Limited: Code: 531339 Symbol: JAIHINDPRO**

This is to inform you that, the Board of Directors at their Meeting held on today, at the Registered Office of the Company, have approved the, inter alia, following matters;

1. Consideration and approval of Unaudited Financial Results for the quarter ended 31<sup>st</sup> December, 2014 (enclosed herewith)
2. Appointment of Smt. Smita Harish Kuber, GM, ICG, IDBI Bank as a Nominee Director of the Company.
3. Re-constitution of Nomination and Remuneration Committee by induction of Smt. Smita Harish Kuber and Mr. Parimal Vasavda in place of Mr. R. S. Gupta, as members of the Committee. With this effect, new constitution of Committee shall be as under;

- |                        |            |
|------------------------|------------|
| 1. Mr. Akhilesh Negi   | – Chairman |
| 2. Mr. Parimal Vasavda | – Member   |
| 3. Mrs. Smita Kuber    | – Member   |
| 4. Mr. Prakash Hinduja | – Member   |

Kindly acknowledge the receipt and update your website with the same.

Thanking You,  
Yours faithfully

For Jaihind Projects Limited

  
Gaurav Hinduja  
Whole-time Director  
[DIN: 01752411]

Encl.: As Above.



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