

# Jaihind

PROJECTS LIMITED

Date: 14<sup>th</sup> December, 2017

To The Corporate Relationship Department Bombay Stock Exchange Limited P J Tower Dalal Street Mumbai 400001	To The Compliance Department National Stock Exchange of India Limited Exchange Plaza Bandra – Kurla Complex, Bandra, Mumbai 400051
--	---

Dear Sir/Madam,

**SUB : ADJOURNMENT OF BOARD MEETING.**

**REF : BSE SCRIP CODE - 531339 NSE SYMBOL - JAIHINDPRO**

Dear Sir,

This is with reference to the captioned subject, it is informed you that the Board Meeting was scheduled to be held today at the registered office of the company to consider and take on record the Un-Audited Financial Results for the quarter and half year ended 30<sup>th</sup> September, 2017. The meeting has been adjourned due to absence of quorum.

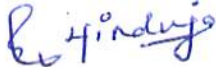
Further, it is informed that the meeting is scheduled to be held on Thursday, 21<sup>st</sup> day of December, 2017 at 5.00 p.m. at the registered office of the company for the said purpose.

We request you to kindly take note of the above.

Thanking you.

Yours faithfully,

FOR JAIHIND PROJECTS LIMITED



**PRAKASH HINDUJA**  
**CHAIRMAN & MANAGING DIRECTOR**  
**DIN: 01688850**

