



5th February 2020

To,
Corporate Relations Department,
BSE Limited,
P.J. Towers,
Dalal Street,
Mumbai-400 001

To
The Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra - Kurla Complex,
Bandra,
Mumbai 400051

Dear Sir/Madam,

Sub: OUTCOME OF 19TH CoC MEETING HELD ON WEDNESDAY, 5TH FEBRUARY 2020

Ref: Scrip code 531339 Symbol - JAIHINDPRO

This is to inform you that, the 19th meeting of the Committee of Creditors of Jaihind Projects Limited was held on Wednesday, the 5th February, 2020 at 3:00 pm at 912, Venus Atlantis Corporate Park, Anandnagar Main Road, Prahladnagar, Ahmedabad - 380 015 and considered following matter;

- The Resolution Professional informed the CoC members about the progress of the approval of the Resolution Plan filed with Hon'ble NCLT Ahmedabad and various other factors related to CIRP.

Kindly find the same in order and take it on record.

Thanking You

Jaihind Projects Limited (In CIRP)

SD/-
Parthiv Parikh
Resolution Professional
(Registration No. IBBI/IPA-002/IP-N00369/2017-2018/11063)