J. Kumar Infraprojects Ltd.

We dream ... So we achieve...

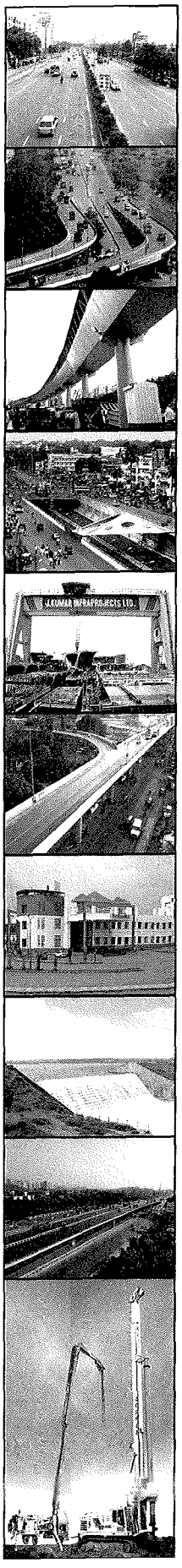
CIN No. L74210MH1999PLC122886

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

Since 1980

J. Kumar

ISO 9001:2008
ISO 14001:2004
OHSAS 18001:2007



CIN No. L74210MH1999PLC122886

29th May, 2015

The General Manager
Department of Corporate Services
Bombay Stock Exchange 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 Friday 29th May, 2015 at the Registered Office situated at 16-A, Andheri Industrial Estate, Veeradesai Road, Andheri (w), and Mumbai.

This is to inform you that the Board of Directors has approved declaration of dividend of Rs 4/-per share (40%) to be paid to the shareholders of 3,22,26,205 equity shares of Rs 10 each. The amount of dividend accordingly is Rs 12,89,04,820/- which is subject to the approval of the shareholders at the ensuing Annual General Meeting of the Company.

The other details pursuant to clause 20 of the Listing agreement are as follows:

SR.NO	PARTICULARS	AMOUNT(Rs)
1	Total Turnover (incl other income) for year ended 31/03/2015	1,35,623.38
2	Gross Profit for the said year	40,532.71
3	Depreciation for the year	4,735.23
4	Tax Provisions	4,510.41
5	Net Profits for the year ended 31/03/2015	9,438.62
6	Capital Profits	-
7	Accumulated profits of past years or other special source to provide wholly or partly for the dividend	47,463.47
8	Amount transferred to General Reserves	943.86
9	Dividend Tax	262.45

You are requested to kindly take a note of the above.

Thanking you,

Yours faithfully

For J. Kumar Infraprojects Ltd

Poornima

Poornima Reddy
Company Secretary

J. KUMAR INFRAPROJECTS LIMITED MUMBAI