

**JCK Infrastructure
Development Limited**
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13, Cunningham Road
Bangalore 560 052

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CIN: U70102KA1979PLC003590
Formerly known as KAP CHEM LTD.

JCKIDL/CS/2018/MSEI/235

May 18, 2018

Metropolitan Stock Exchange of India Limited

Vibgyor Towers, 4th Floor, Plot No C-62,
Opp. Trident Hotel, Bandra Kurla Complex
Bandra (E), Mumbai – 400 098

Dear Sir/Madam,

Company's Symbol in MSEI : JCKINFRA
ISIN : INE188R01019

Sub: Board Meeting

We wish to inform you that the meeting of the Board of Directors held today i.e. 20.09.2018 which concluded at 5:30 p.m. considered the following items:

- Appointment of Non-Executive Chairman to the Board.
- Constitution of Audit Committee.
- Constitution of Nomination and Remuneration Committee.

This is for your information and records.

Thanking you,

Yours faithfully,

For JCK Infrastructure Development Ltd.


Bonny Bopaiah
Company Secretary