

KJMC FINANCIAL SERVICES LTD.

NBFC : No. B-13.01633



KJMC FINSERV
MONEY MATTERS

August 3, 2021

To,
The Dept. of Corporate Services--CRD
BSE Limited
Phiroze Jeejeebhoy Towers,
1st Floor, Dalal Street,
Mumbai - 400 001

Dear Sir/Madam,

Ref.: Scrip Code 530235
Sub: Notice of the Board Meeting

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), Notice is hereby given that the Meeting of the Board of Directors of the Company is scheduled to be held on Monday, August 09, 2021, as inter alia:

1. Approval of Un-audited Financial Results of the Company for the quarter ended June 30, 2021 and Budgetary performance for the period ended March 31, 2021.

2. To consider and approve the Notice of 55th Annual General Meeting for the following purpose:

- A) To receive, consider and adopt the Audited Financial Statement (including Audited Consolidated Financial Statement) of the Company for the Financial Year ended March 31, 2021, and the Reports of the Board of Directors and Auditors thereon.
- B) For raising of funds by way of issue of Non-Convertible Debentures (NCDs) on private placement basis.



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