

# KJMC FINANCIAL SERVICES LTD.

NBFC : No. B- 13.01633



**KJMC FINSERV**  
MONEY MATTERS

November 4, 2020

To,  
The Dept. of Corporate Services - CRD  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
1<sup>st</sup> 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 Friday, November 13, 2020, to consider inter alia the following

1. Approval of Un-audited Financial Results of the Company for the quarter and half year ended September 30, 2020 and limited review report of the auditor for the period ended September 30, 2020.
2. To consider and approve subject to the approval of Shareholders the proposal for raising of funds by way of issue of Non-Convertible-Debentures (NCDs) on private placement basis.
3. To consider and approve the Notice of 32<sup>nd</sup> 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, 2020, 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.
  - C) To consider and approve other items mentioned in the AGM Notice.

Regd. office :- 162, 16th Floor, Atlanta, 209, Nariman Point, Mumbai - 400021.

Tel.:+91-22- 2288 5201-2, 4094 5500 ● Fax: +91-22-2285 2892 ● Email: info@kjmc.com ● Website: www.kjmcfinserv.com

CIN:L65100MH1988PLC047873

