

**JOINDRE**[®]**JOINDRE CAPITAL SERVICES LTD.**

Date: August 6, 2018.

Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

ATTN: DCS - CRD (MARKET OPERATIONS)**NAME OF THE COMPANY: JOINDRE CAPITAL SERVICES LIMITED**

SECURITY CODE*	TYPE OF SECURITY	BOOK CLOSURE		PURPOSE +++
		FROM	TO	
531861	Equity Shares	Saturday, 25 th August, 2018	Saturday, 1 st September, 2018.	Twenty-third Annual General Meeting and Declaration of Dividend on Equity Shares*

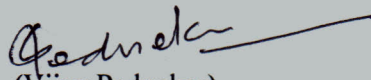
* AGM Date: 1st September, 2018.

* Declaration of Dividend on Equity Shares @ 7.5 % (Rs. 0.75 per share)

Thanking You,

Yours Faithfully,

FOR JOINDRE CAPITAL SERVICES LIMITED


(Vijay Pednekar)
Company Secretary

CIN: L67120MH1995PLC086659 E-mail: info@joindre.com WebSite: www.joindre.com

Registered Office : 32, Raja Bahadur Mansion, Ground Floor, Opp. Bank of Maharashtra, Mumbai Samachar Marg, Fort, Mumbai - 400 023.
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SEBI Regn. Nos. : Member - BSE (Cash & Derivatives) : INB011107555 & INF011107555;
NSE (Cash & Derivatives) : INB230766739 & INF230766739;
Metropolitan Stock Exchange of India Ltd. (Currency Derivatives) : INE260766739 DP : IN-DP-CDSL-98-2015;
Research Analyst: INH-000002061