KJMC FINANCIAL SERVICES LTD.

NBFC: No. B-13.01633



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

Dear Sir,

Ref.: <u>Scrip Code 530235</u> <u>Sub.: Notice of the Board Meeting</u>

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the Meeting No. 1/2018-19 of the Board of Directors of the Company is scheduled to be held on Saturday, May 19, 2018, inter alia, to consider the following business:

- 1. To approve Standalone and Consolidated Audited Financial Results of the Company for the quarter and Financial Year ended March 31, 2018.
- 2. To consider the Standalone and Consolidated Auditor's Report for the Financial Year ended March 31, 2018.
- 3. Any other item with the permission of chair.

Further, Trading Window for dealing in the securities of the Company shall remain close for

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