

# KJMC CORPORATE ADVISORS (INDIA) LTD.

Merchant Banker : SEBI Registration No : MB/INM000002509



May 21, 2018

To,  
General Manager,  
The Department of Corporate Services - CRD,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001

Dear Sir/Madam

Scrip Code: 532304

Subject: Outcome of the Board Meeting

Pursuant to Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of KJMC Corporate Advisors (India) Limited, at its meeting held on May 21, 2018, inter alia transacted and approved the following businesses:

1. The Audited Standalone and Consolidated Financial Results of the Company for the fourth quarter and financial year ended March 31, 2018 as recommended by the Audit Committee of the Board of Directors of the Company. (Annexed as annexure A).
2. The Auditor's Report on Standalone and Consolidated Audited Financial Results of the Company for the fourth quarter and financial year ended March 31, 2018. (Annexed as annexure B & C respectively).
3. Declaration under SEBI Circular No. CIR/CFD/CMD/56/2016 Dated: May 27, 2016, in respect of Statutory Auditor's issued Audit Report with unmodified opinion for financial results, for financial year ended March 31, 2018. (Annexed as annexure D)
4. Appointment of Mr. Ramesh Chandra Jain as an Additional Independent Director of the Company with effect from May 21, 2018 for a period of 5 years subject to the approval of the members of the Company at ensuing Annual General Meeting. In this regard, relevant details in terms of SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 as mentioned herein below:

Regd. office : - 162, 16th Floor, Atlanta, 209, Nariman Point, Mumbai - 400 021.

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

CIN : L67120MH1998PLC113888

cont:

Sl. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as an Additional Independent Director
2.	Date of appointment/cessation (as applicable)	With effect from May 21, 2018 for a period of 5 years subject to the approval of the members of the Company at ensuing Annual General Meeting
3.	Brief profile (in case of appointment)	Mr. Ramesh Chandra Jain is a Member of the Institute of Chartered Accountants of India (ICAI) since 1989. He is having vast experience in almost every sphere of the accounting profession. Over the years, he has acquired proficiency in tax and corporate laws, along with vast exposure to the Indian and International Accounting Standards. He has also specialized in carrying out various banking assignments such as concurrent audits, statutory audits, revenue audits and stock audits. He is a member of several professional bodies and associations.
4.	Disclosure of relationships between Directors (in case of appointment of a Director)	Not related to any Director of the Company.


Please note that the Meeting of the Board of Directors concluded at 7.55 p.m.

We hereby request you to take the above information on record.

Kindly take the above on record.

Yours faithfully,

For KJMC Corporate Advisors (India) Limited

  
Hemant Soni

Company Secretary