KJMC CORPORATE ADVISORS (INDIA) LTD.
Merchant Banker : SEBI Registration No : MB/INM000002509

KJMC
ADVICE MATTERS

November 29, 2019

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

Dear Sir/Madam,

Ref.: Scrip Code 532304
Sub. : Notice of the Board Meeting.

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the Meeting of the Board of Directors of KJMC Corporate Advisors (India) Limited is scheduled to be held on Monday, December 09, 2019, inter alia, to consider the following business:

1. Approval of Un-audited Financial Results of the Company for the quarter and half year ended September 30, 2019 and limited review report of the auditor for the period ended September 30, 2019.

2. Any other item with the permission of chair.

Kindly take the above on record.

Thanking you,

Yours faithfully,
For KJMC Corporate Advisors (India) Limited

Company Secretary

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