

KJMC CORPORATE ADVISORS (INDIA) LTD.

Merchant Banker : SEBI Registration No : MB/INM000002509



August 24, 2017

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

Dear Sir,

Ref.: Scrip Code 532304

Sub: Intimation of Book Closure date of KJMC Corporate Advisors (India) Limited

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with Section 91 of the Companies Act, 2013, the details regarding Book closure dates are as follows:

Particulars	Date
Closure of register of members and Share transfer books of the company for the purpose of 19 th Annual General Meeting	Wednesday September 20, 2017 to Saturday September 23, 2017 (both days inclusive)

Further we furnish the following details for your records:

Particulars	Date
E- voting cut - off date	Saturday, September 16, 2017
E voting period	Monday, September 18, 2017 (9.00 a.m) to Friday, September 22, 2017 (5.00 p.m)

Please take the above information on record.

Thanking You,

Yours faithfully,
For **KJMC Corporate Advisors (India) Limited**


Hemant Soni
Company Secretary

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

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