

KJMC CORPORATE ADVISORS (INDIA) LTD.

Merchant Banker : SEBI Registration No : MB/INM000002509



November 04, 2017

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

Dear Sir/Madam,

Ref.: Scrip Code 532304

Subject: Newspaper Cutting of Notice of the Board Meeting

In compliance with the Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice of the Meeting of the Board of Directors of KJMC Corporate Advisors (India) Limited has been released in "Free Press Journal" and "Navshakti" on November 04, 2017.

We are enclosing the newspaper clippings of the reporting in "Free Press Journal" and "Navshakti" for your information and records.

Kindly take the above on record.

Thanking you,

Yours faithfully,
For KJMC Corporate Advisors (India) Limited

A handwritten signature in blue ink, appearing to read 'Hemant Soni', is written over the typed name.

Hemant Soni
Company Secretary

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THE FREE PRESS JOURNAL
MUMBAI | SATURDAY | NOVEMBER 4, 2017

KJMC CORPORATE ADVISORS (INDIA) LTD. 
162, Atlanta, 16th Floor, Nariman Point, Mumbai - 400 021
• Website: www.kjmc.com • Email: investor.corporate@kjmc.com
CIN: L67120MH1998PLC113888

NOTICE

Pursuant to regulation 47 read with regulation 29 of the 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 November 14, 2017, inter alia, to consider the following business:

1. To approve un-audited standalone financial results of the Company for the quarter and half year ended September 30, 2017, and limited review report of the auditor for the period ended September 30, 2017.
2. Any other item with the permission of chair.

Further, Trading Window for dealing in the securities of the Company shall remain close for Directors, Officers and Designated Persons from November 03, 2017 upto Forty Eight hours after announcement of financial results.

This intimation is also available on Company's website www.kjmc.com and on BSE website www.bseindia.com

For KJMC Corporate Advisors (India) Limited

Sd/-

Hemant Soni
Company Secretary

Date: 03-11-2017
Place: Mumbai

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नवशक्ति
मुंबई, शनिवार, ४ नोव्हेंबर २०१७

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KJMC
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For KJMC Corporate Advisors (India) Limited

Sd/-

Hemant Soni

Company Secretary

Date: 03-11-2017

Place: Mumbai