

# KJMC FINANCIAL SERVICES LTD.

NBFC : No. B-13.01633



November 02, 2016

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

Dear Sir/Madam,

**Ref.: Scrip Code 530235**  
**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 the Company is scheduled to be held on Friday, November 11, 2016, 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, 2016 and limited review report of the auditor for the period ended September 30, 2016.
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 02, 2016 up to Forty Eight hours after announcement of financial results.

Kindly take the above on record.

Thanking you,

Yours faithfully,  
For KJMC Financial Services Limited

  
Sankari Muthuraj  
Company Secretary