



JOINDRE

JOINDRE CAPITAL SERVICES LTD.



Date: 25th October, 2023

BSE Limited,
Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001.

Dear Sirs,

Scrip Code: 531861

SUB: NOTICE OF BOARD MEETING PURSUANT TO REGULATION 29 OF SEBI (LISTING OBLIGATION & DISCLOURE REQUIREMENT) REGULATION 2015

Notice is hereby given that the Meeting of the Board of Directors of the Company is scheduled to be held on Monday, 13th November 2023 at 4:30 p.m. at the registered office of the Company, inter-alia to consider and approve the following:


1. To consider and take on record the Un-audited Financial Results for the quarter/half year ended 30th September, 2023.
2. To consider any other matter with the permission of the Chair.

Kindly take the information on records.

Thanking you,

Yours faithfully,

For Joindre Capital Services Limited


Sweta Jain
Company Secretary



CIN: L67120MH1995PLC086659 E-mail: info@joindre.com WebSite: www.joindre.com

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SEBI Regn. Nos. : Member - BSE (Cash), NSE (Cash, Derivatives & Currency Derivatives) INZ000174034
DP : IN-DP-98-2015 • PMS – INP000006138