KJMC FINANCIAL SERVICES LTD.

NBFC : No. B-13.01633

KJMC
ADVICE MATTERS

May 21, 2018

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

Dear Sir/Madam,

Ref.: Scrip Code 530235
Subject: Outcome of the Board Meeting

Pursuant to Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of KJMC Financial Services Limited, at its meeting held on May 21, 2018, inter alia transacted and approved the following businesses:

1. The Audited Standalone and Consolidated Financial Results of the Company for the fourth quarter and financial year ended March 31, 2018 as recommended by the Audit Committee of the Board of Directors of the Company. (Annexed as annexure A).

2. The Auditor's Report on Standalone and Consolidated Audited Financial Results of the Company for the fourth quarter and financial year ended March 31, 2018. (Annexed as annexure B & C respectively).

3. Declaration under SEBI Circular No. CIR/CFD/CMD/56/2016 Dated: May 27, 2016, in respect of Statutory Auditor's issued Audit Report with unmodified opinion for financial results, for financial year ended March 31, 2018. (Annexed as annexure D)

Please note that the Meeting of the Board of Directors concluded at 7.00 p.m.

We hereby request you to take the above information on record.

Thanking you,
Yours faithfully,
For **KJMC Financial Services Limited**

Rajnesh Jain

Rajnesh Jain
Whole Time Director

Encl.: As above

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