



(Formerly known as Meenakshi Enterprises Limited)  
A NBFC listed at Bombay Stock Exchange

**CIN: L51102TZ1982PLC029253**

Regd Office: Shop No 3, 1st Floor, Adhi Vinayaga Complex,  
No 3 Bus stand, Gopalsamy Temple Street, Ganapathy,  
Coimbatore, Tamil Nadu, India-641006  
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**Date: 02.02.2024**

To

**Department of Corporate Services**  
Bombay Stock Exchange Limited  
22nd Floor, Phiroze JeeJeeBhoy Towers  
Dalal Street, Mumbai – 400 001

**Scrip Code: BSE: 538834**

**Sub: Notice of Board Meeting**

Dear Sir/Madam,

**NOTICE** is hereby given Pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, **13<sup>th</sup> February, 2024** through video conference mode, to consider among other matters, the following.

- 1) To approve and take on record the unaudited financial results for the quarter ended 31<sup>st</sup> December 2023 along with the Limited Review Report.
- 2) To Consider the appointment of Mr. Velayudhanpillai Harikumar as additional director designated as independent director.
- 3) To Consider the Preferential Allotment for an amount of Rs.1.5 Crores.
- 4) To consider the appointment of Mr. Mohanan T S as Registered valuer for the purpose of Preferential issue.
- 5) To Consider the Appointment of Mr. Renjith Ramachandran (Operations Manager) as Grievance Redressal Officer in place of Mr. Joshua M J.

Further in accordance with the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, (as amended) and the Company's code of conduct for prevention of Insider Trading, the Trading Window would continue to remain closed for Promoters, Directors, and other connected persons and designated employees of the Company until 48 hours after the announcement of aforesaid financial results.

This is for your information and record.

Thanking You,  
Yours faithfully,  
For **JMJ FINTECH LIMITED**



**VIDYA DAMODARAN**  
**COMPANY SECRETARY AND COMPLIANCE OFFICER**