



(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
Email: investor@jmjfintechltd.com
Mob:7395922291/92

Date: 01.03.2024

To
Department of Corporate Services
Bombay Stock Exchange Limited
22nd Floor,
PhirozeJeeJeeBhoy 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 Thursday, **07th March, 2024** through video conference mode, to consider among other matters, the following.

- 1) Reconstitution of various committees.
- 2) To fix the Extra ordinary General Meeting (EGM) by video conferencing method on 04th April 2024 and fix the relevant date as 05th March 2024 for the proposed preferential issue.
- 3) To appoint intermediate agencies like CDSL/NSDL for E-Voting.
- 4) To appoint M/S. Lakshmmi Subramanian & Associates as scrutinizer for e-voting to be conducted in the ensuing Extra ordinary General Meeting.
- 5) To consider the valuation report from registered valuer.
- 6) Appointment of Mr. Joju Madathumpady Johny as the Functional Director to Oversee the EGM Process.
- 7) To consider the proposal to take loan for an amount upto Rs. 4 crores from JMJ Finance Limited.

This is for your information and record.

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



VIDYA DAMODARAN
COMPANY SECRETARY AND COMPLIANCE OFFICER