



JOINDRE[®]

JOINDRE CAPITAL SERVICES LTD.



Date: 29th May, 2019

To,
Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Dear Sirs,

Scrip Code: 531861

Sub: OUTCOME OF BOARD MEETING - RECOMMENDATION OF DIVIDEND
Ref: Intimation of Recommendation of Dividend for the financial year 2018-19 under
Regulation 30 of the SEBI (LODR) Regulations, 2015

At the meeting of the Board of Directors of the Company held on 29th May 2019, the Board has recommended a Dividend of Rs. 0.75 per Equity Share of Rs. 10 each for the financial year ended 31st March, 2019, subject to approval of the shareholders at the ensuing Annual General Meeting.

The information is being filed pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015. Kindly take the same on your records.

Thanking you,

Yours faithfully,
FOR JOINDRE CAPITAL SERVICES LTD

(Vijay Pednekar)
Company Secretary

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

Registered Office : 32, Raja Bahadur Mansion, Ground Floor, Opp. Bank of Maharashtra, Mumbai Samachar Marg, Fort, Mumbai - 400 023.
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SEBI Regn. Nos. : Member - BSE (Cash & Derivatives) : INB011107555 & INF011107555;

NSE (Cash & Derivatives) : INB230766739 & INF230766739;

Metropolitan Stock Exchange of India Ltd. (Currency Derivatives) : INE260766739 DP : IN-DP-CDSL-98-2015;

Research Analyst: INH-000002061