



**JOINDRE**<sup>®</sup>

**JOINDRE CAPITAL SERVICES LTD.**



Date: February 4, 2019.

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

Dear Sirs,

**SUB: SCRIP CODE: 531861 - NOTICE OF BOARD MEETING PURSUANT TO REGULATION 29 OF SEBI (LISTING OBLIGATION & DISCLOSURE REQUIREMENT) REGULATION 2015**

Notice is hereby given that the Meeting of the Board of Directors of the Company will be held on Wednesday, 13<sup>th</sup> February 2018 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/nine months ended 31-12-2018 along with the Limited Review Report of the Auditors for the corresponding period.
2. To consider any other matter with the permission of the Chair.

**Closure of Trading Window:**

Please note that the “Trading Window” for dealing with securities of the Company will remain closed from 5-2-2019 to 15-02-2019 (both days inclusive)

Kindly take the information on record.

Thanking you,

Yours faithfully,

**FOR JOINDRE CAPITAL SERVICES LIMITED**

(Vijay Pednekar)

**Company Secretary**

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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.

Phone : (91-22) 4033 4720 / 4033 4567 • Fax : (91-22) 4033 4721 / 4033 4568

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