



**JOINDRE**®

**JOINDRE CAPITAL SERVICES LTD.**



Date: September 4, 2019.

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

Dear Sirs,

**SUB: NOTICE OF BOARD MEETING PURSUANT TO REGULATION 29 OF SEBI  
(LISTING OBLIGATION & DISCLOURE REQUIREMENT) REGULATION 2015**

Notice is hereby given that the Meeting of the Board of Directors of the Company is scheduled to be held on Friday, 13<sup>th</sup> September 2019 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 ended 30-06-2019.
2. To consider any other matter with the permission of the Chair.

Kindly take the information on records.

Thanking you,

Yours faithfully,

**FOR JOINDRE CAPITAL SERVICES LIMITED**

  
(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.  
Phone : (91-22) 4033 4723 / 28, 4033 4567 • Fax : (91-22) 4033 4721 / 4033 4568

SEBI Regn. Nos. : Member - BSE (Cash & Derivatives), NSE (Cash & Derivatives), MSE Ltd (Currency Derivatives) - INZ000174034  
Research Analyst: INH000002061 • DP : IN-DP-98-2015 • PMS – INP000006138