



JOINDRE[®]

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, 13th February 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/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

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