



JOINDRE

JOINDRE CAPITAL SERVICES LTD.



Date: July 29, 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 Wednesday, 7th August, 2019 at 4.30 p.m. at the Registered office of the Company, inter-alia to consider and approve the following:

1. To consider matter relating to appointment of Mrs. Jeha Sanjay Shah as an Additional Director /(Non Executive Independent Director) of the Company.
2. To consider matter relating to resignation of Mr. Ramavtar Badaya, as an Independent Director of the Company
3. 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