February 11, 2019

The General Manager
Corporate Relationship Department,
BSE Limited
P.J. Tower
Dalal Street, Fort,
Mumbai-400001

Script Code: 523712

Sub: Outcome of Board Meeting

Dear Sirs,

The Board of Directors of the Company, at their meeting held on February 11, 2019, that commenced at 12:30 p.m. and concluded at 1:15 p.m. has, inter alia, considered and approved the following:

1. Un-audited financial results for the Third quarter ended on December 31, 2018 along with the Limited Review Report. Copy of financial results and Limited Review Report issued by the Statutory Auditors are attached herewith.

A copy of the financial results is also available on Company's website www.jmgoorp.in and on BSE Limited website: www.bseindia.com.

Thanking you

For JMG CORPORATION LIMITED

NISHA KUMAR
COMPANY SECRETARY

Encl:

1. Un-audited financial results for the second quarter and half year ended on December 31, 2018;

2. Limited Review Report received from the Statutory Auditors of the Company;
JMG CORPORATION LIMITED
Regd. Office : Deyor Campus, 6109, DLF Phase IV, Gurugram-122002, Haryana
CIN L31104HR1989PLC033561, E-mail-jmgcorp@yahoo.com
Website: www.jmgcorp.in, Tel: 011-33004981/011-33005000, Fax: 011-33004999

UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTH ENDED ON 31ST DECEMBER, 2018
(Rs. In Lakh)

<table>
<thead>
<tr>
<th>Particulars</th>
<th>Quarter Ended 31/12/18 Unaudited</th>
<th>Quarter Ended 30/09/18 Unaudited</th>
<th>Nine Month Ended 31/12/18 Unaudited</th>
<th>Nine Month Ended 31/12/17 Unaudited</th>
<th>Year Ended 31/03/2018 Audited</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. (a) Net Sales/Income from Operations</td>
<td>9.00</td>
<td>12.50</td>
<td>(3.00)</td>
<td>39.00</td>
<td>20.23</td>
</tr>
<tr>
<td>(b) Other Income</td>
<td>9.87</td>
<td>13.09</td>
<td>19.15</td>
<td>34.58</td>
<td>42.28</td>
</tr>
<tr>
<td><strong>Total Income</strong></td>
<td><strong>18.87</strong></td>
<td><strong>25.59</strong></td>
<td><strong>16.15</strong></td>
<td><strong>73.58</strong></td>
<td><strong>42.28</strong></td>
</tr>
</tbody>
</table>

2. Expenditure
(a) Purchase                                    |                                 |                                  |                                     |                                     | 8.02                         |
(b) Employees cost                               | 14.92                           | 9.48                             | 9.93                                | 33.94                              | 29.05                        |
(c) Finance Cost                                 | 0.85                            | -                                | 0.32                                | 0.08                               | 0.54                         |
(d) Depreciation                                 | 0.05                            | 0.04                             | 0.04                                | 0.15                               | 0.13                         |
(e) Other expenditure                            | 11.67                           | 11.71                            | 2.70                                | 30.37                              | 15.25                        |
**Total Expenses**                                | **27.49**                       | **21.23**                        | **13.00**                           | **65.29**                           | **44.97**                    |

3. Profit / Loss before Taxes (1-2)               | (8.62)                          | 4.36                             | 3.15                                | 8.29                                | (2.69)                        |

4. Tax Expenses (a) Current tax                  |                                 |                                  |                                     |                                     | 1.00                         |
(b) Prior Period Tax Adjustment                  |                                 |                                  |                                     |                                     | (1.53)                       |
**5. Profit / Loss for the period (3-4)**         | **(8.62)**                      | **4.36**                         | **3.15**                            | **8.29**                           | **(2.69)**                   |

6. Other Comprehensive Income not to be reclassified to profit or loss in subsequent periods (net of tax) | | | | | (0.67) |

7. Total Comprehensive Income (5+6)              | (8.62)                          | 4.36                             | 3.15                                | 8.29                                | (2.69)                        |

8. Paid-up equity share capital                  | 495.00                          | 495.00                           | 495.00                              | 495.00                              | 495.00                       |

(Face Value Rs. 2.5/- each)                      |                                 |                                  |                                     |                                     | 410.24                       |

9. Other Equity (as at March 31, 2018)           |                                 |                                  |                                     |                                     |                              |
10. Earnings per equity share                    | (0.040)                         | 0.020                            | 0.016                               | 0.042                              | (0.014)                      |
11. Diluted                                     | (0.040)                         | 0.020                            | 0.016                               | 0.042                              | (0.014)                      |

Notes:-
2. The above results were reviewed by Audit Committee and approved by the Board of Directors at their respective meetings held on 11th February, 2019.
3. The above financial results of the company have been prepared in accordance with the Indian Accounting Standards ("Ind AS") as prescribed under section 133 of the Companies Act, 2013 read with Companies(Indian Accounting Standards) Rules,2015 as amended.
4. Previous period/year figures have been regrouped/re-arranged, wherever necessary.
5. The results for the quarter ended 31st Dec, 2018 are also available on the company's website www.jmgcorp.in and BSE
Website: www.bseindia.com

For JMG Corporation Limited

Atul Kumar Mishra (Managing Director)

Date: 14/02/2019
Place: New Delhi
Limited Review Report – Ind AS Financial Results

Review Report to
The Board of Directors
JMG Corporation Limited

1. We have reviewed the accompanying statement of unaudited Ind A S financial results of JMG Corporation Limited (the 'Company') for the quarter ended 31st December, 2018 (the 'statement') attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 (the Regulation) read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016 (the Circular).

2. The Preparation of the statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind As) 34 "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 read with Rule 3 of Companies (Indian Accounting Standards) Rules, 2015, as amended, read with the Circular is the responsibility of the Company's management and has been approved by the Board of Directors of the company. Our responsibility is to express a conclusion on the statement based on our review.

3. We conducted our review in accordance with the Standard on Review Engagements (SRE) 2410,' Review of Interim Financial Information performed by the Independent Auditor of the Entity/ issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the statements is free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement, prepared in accordance with the recognition and measurement principles laid down in the applicable Indian Accounting standards (Ind AS) specified under Section 133 of the Companies Act, 2013, read with relevant rules issued thereunder and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation, read with the Circular, including the manner in which it is to be disclosed, or that it contains any material misstatement.