July 13, 2019

To
The Listing Department
The BSE Limited, Mumbai
Phiroze Jeejeebhoy Tower
Dalal Street,
Mumbai 400001


Dear Sir,

This is to inform you that:

1. The 30th Annual General Meeting (AGM) of the Members of JMG Corporation Limited will be held on Saturday, 3rd day of August, 2019 at 11:00 A.M at K-7/5, (Near Crystal Children’s Centre), DLF-II, Gurgaon-122002, Haryana.

2. In compliance with Regulation 34(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, copy of notice of AGM and Annual Report for the financial year 2018-2019 as sent to the shareholders is attached herewith.

3. Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, August 2, 2019 to Saturday, August 3, 2019 (both days inclusive) for annual closing.

4. Mr. Ranjeet Pandey, Practicing Company Secretary (Membership No. FCS – 5922 /CP - 6087), has been appointed as Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

5. The remote e-voting period commences on July 31, 2019 (9:00 A.M.) and ends on August 2, 2019 (5:00 P.M.). During this period members’ of the Company, holding shares either in physical form or in dematerialised form, as on the cut-off date of July 27, 2019, may cast their vote by remote e-voting. Any person, who acquires shares of the Company and become member of the Company after dispatch of the
notice and holding shares as on the cut-off date i.e. July 27, 2019, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote.

Kindly take the same on record.

Thanking you,
Yours sincerely,

FOR JMG CORPORATION LIMITED

Nisha Kumari
(Company Secretary)
M. No. ACS 44218