



**LMJ SERVICES LIMITED**

Date: 21.01.2017  
15-B, Hemanta Basu Sarani, Kolkata 700 001

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Email : admin@lmjgroup.com

To,  
The Listing Department  
Calcutta Stock Exchange  
7 Lyons Range  
Kolkata- 700001

Dear Sir/Madam

We would like to inform you that the Board Meeting of the Company is proposed to be held on 31.01.2017 at 3.30 PM at its registered Office at 15-B, Hemanta Basu Sarani, 5<sup>th</sup> Floor, Kolkata-700001 to consider and Approve Un-Audited Financial Result for the quarter and Year Ended on 30.12.2016.

Further in compliance with the Company's 'Code of insider trading' formed under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulation, 2015 the Trading Window shall remain closed, in connection with the declaration of the Un-Audited Financial Result of the Company for the Quarter and Year Ended on 30.12.2016 from 21.01.2017 to 02.02.2017 (both Days inclusive) for Directors, officers and Designated Employees and their dependent and family members.

Kindly take it on your record.

**For LMJ Services Limited**

(Sarang Jain)  
Director