



LMJ SERVICES LIMITED

'LMJ House', 15B, Hemanta Basu Sarani, Kolkata 700 001

Phone : 2231 0950/51/52 • Fax : 2231 2525

Email : admin@lmjgroup.com

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

Date: 31.08.2016

Subject: Outcome of the Board Meeting

Dear Sir/Madam

The decisions and the outcome of the Meeting of the Board of Director of the Company held on Wednesday, 31st August, 2016 are as follows:

1. The financial results have been reviewed by the Audit Committee and on the recommendations of the committee, the Board of Directors have approved the standalone financial results for the financial year 2016.
2. Annual General Meeting of the Company will be held on Friday, 30.09.2016 at the registered office of the Company.

Kindly take it on your record.

For LMJ Services Limited

Sarang Jain

**(Sarang Jain)
Director**