



**LMJ SERVICES LIMITED**

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

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

Date: 31.01.2017

**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 Tuesday, 31<sup>st</sup> January, 2017 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 unaudited financial results for the quarter (Q3) ending on December, 2016.

Kindly take it on your record.

**For LMJ SERVICES LIMITED**

*Sarang Jain*

(Sarang Jain)  
Director

**Auth Signatory**