



LMJ SERVICES LIMITED

A-11, Industrial Estate, Opposite Udyog Bhawan
New Power House Road, Jodhpur-342 003 (Raj.)
Phone : 0291 2630475 Fax : 0291 2630475
E-mail : lmjsgroup@gmail.com

To,

Date: 31.08.2017

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 04.09.2017 at 11.00 AM at its registered Office at 2, Transport Depot Road, Kolkata 700088 to consider and Approve Audited Financial Result for the quarter and Year Ended on 31.03.2017.

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 Audited Financial Result of the Company for the Quarter and Year Ended on 31.03.2017 from 31.08.2017 to 06.09.2017 (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
For LMJ SERVICES LTD.

(Sarang Jain)
Director


Director