



## LMJ SERVICES LIMITED

A-11, Industrial Estate, Opposite Udyog Bhawan  
New Power House Road, Jodhpur-342 003 (Raj.)

Phone : 0291 2630475 Fax : 0291 2630475

Date: 01.08.2017 Email: lmjstgroup@gmail.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 09.08.2017 at 5.00PM at its registered Office at 2, Transport Depot Road, Kolkata 700088 to consider and Approve Un-Audited Financial Result for the quarter ended on 30.06.2017.

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 Un-Audited Financial Result of the Company for the Quarter Ended on 30.06.2017 from 01.08.2017 to 11.08.2017 (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

Director