



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: 14.08.2015

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 Friday, 14th August, 2015 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 (Q1) ending on June 30, 2015.
2. 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 2015.
3. Annual General Meeting of the Company will be held on Tuesday, 29.09.2015 at the registered office of the Company

Kindly take it on your record.

For LMJ Services Limited
For LMJ SERVICES LTD.

Na Ja

(Navin Kumar Jain)
Director

Auth Signatory