



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: 25.05.2015

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 Monday, 25th May, 2015 are as follows:

1. Mrs. Kavita Jain has been resigned from the position of Director of the company with effect from 30.04.2015.
2. Mrs. Reshma Agarwal has been appointed as Additional Independent Director of the Company.

Kindly take it on your record.

For LMJ Services Limited
For LMJ SERVICES LTD.

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(Navin Kumar Jain)
Director

Auth Signatory