



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: 02.12.2016

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, 2nd December, 2016 are as follows:

1. Mr. Ashok Pardesi has been appointed as Additional Director of the Company.

Kindly take it on your record.

For LMJ Services Limited

Sarang Jain

**(Sarang Jain)
Director**