

Date: 10.08.2018

To,

The Listing Department  
Calcutta Stock Exchange Limited  
7, Lyons Range  
Kolkata 700001



**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

Ref: Company Name: M/s LMJ Services Limited  
CSE Scrip Code: 22040

SUB: Outcome of Board Meeting held on 10.08.2018

Dear Sir,

In compliance with the SEBI (Listing Obligation & Disclosures Requirements) Regulation, 2015, please find below the outcome of the Board Meeting of **LMJ Services Limited** held on August 10th, 2018.

To Approve the Un-Audited Financial Statements for the Quarter ended on 30<sup>th</sup> June, 2018

In compliance with Regulation 33 of SEBI (Listing Obligation & Disclosure Requirements) Regulation, 2015, the Un-Audited Financial Results of the Company for the quarter ended on June 30, 2018 duly reviewed by the Audit Committee and approved by the Board of Directors of the Company, are attached herewith.

Submission of Limited Review Report

The Auditors' Review Report dated August 10, 2018 on the Un-Audited Financial Statements for the quarter ended on June 30, 2018 issued by the Statutory Auditor of the Company, is attached herewith.

Kindly take the same on your records.  
Thanking You.

For LMJ Services Limited

Sarang Jain  
Director  
DIN: 06812172