

Date: 16.01.2018

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 16th January, 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 16.01.2018.

To Approve the Un-Audited Financial Statements for the Quarter ended 31st December, 2017.

In compliance with Regulation 33 of SEBI (Listing Obligation & Disclosure Requirements) Regulation, 2015, the Un-Audited Financial Results of the Company for the 3rd quarter ended on December 31, 2017 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 January 16, 2018 on the Un-Audited Financial Statements for the 3rd quarter ended on December 31, 2017 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