



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: 29.08.2016

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 Monday, 29th August, 2016 are as follows:

1. Mr. Sarang Jain has been appointed as Additional Director of the Company.
2. Mr. Jayant Kumar Jain and Mr. Navin Kumar Jain have been resigned from the position of Director with effect from 29.08.2016.

Kindly take it on your record.

For LMJ Services Limited

Sarang Jain

**(Sarang Jain)
Director**