

Date: 04.09.2018

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 04.09.2018

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 04.09.2018.

To Approve and adoption of Audited Financial Statements for the Quarter and year ended on 31st March, 2018.

Incompliance with Regulation 33 of SEBI (Listing Obligation & Disclosure Requirements) Regulation, 2015, the Audited Financial Results of the Company for the quarter and year ended on March 31, 2018 duly reviewed by the Audit Committee and approved by the Board of Directors of the Company, are attached herewith.

Submission of Auditors Report

The Auditors' Review Report dated September 04, 2018 on the Audited Financial Statements for the quarter and year ended on March 31, 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