

KJMC CORPORATE ADVISORS (INDIA) LTD.

Merchant Banker : SEBI Registration No : MB/INM000002509



August 22, 2019

To,
The Department of Corporate Services - CRD,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001.

Dear Sir,

Ref.: Scrip Code 532304

Subject: Outcome of the Board Meeting

We wish to inform you that the Board of Directors of KJMC Corporate Advisors (India) Limited, at its meeting held on August 22, 2019, inter alia transacted the following businesses:

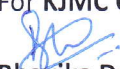
1. Considered and approved appointment M/s V.P. Thacker & Co., Chartered Accountants as Statutory Auditors of the Company for a term of 3 (three) consecutive years, subject to the approval of the members at the ensuing Annual General Meeting. **(Annexure-A)**.
2. Approved the Directors Report, Corporate Governance Report and Management Discussion and Analysis Report for the financial year ended March 31, 2019.
3. Decided the Book closure date from Tuesday, September 24, 2019 to Monday, September 30, 2019 (both days inclusive).
4. The cut-off date for the purpose of voting will be Monday, September 23, 2019. The Company is providing electronic voting (remote e-voting) facility to the members through electronic voting platform of Central Depository Services (India) Limited (CDSL). Members holding shares either in physical or demat mode as on the cut-off date i.e. Monday, September 23, 2019 may cast their vote electronically on the resolutions included in the Notice of Annual General Meeting. The remote e-voting period shall commence on Wednesday, September 25, 2019 at 9.00 a.m. (IST), and shall end on Sunday, September 29, 2019 at 5.00 p.m. (IST).
5. Approved the notice of Annual General Meeting and convened the date of ensuing Annual General Meeting on Monday, September 30, 2019 at 11.30 a.m. at Kamalnayan Bajaj Hall, Bajaj Bhavan, Jamnalal Bajaj Marg, Nariman Point Mumbai - 400021.

Please note that the Meeting of the Board of Directors commenced at 12.30 p.m. and concluded at 1.10 p.m.

Kindly take the above on record.

Thanking you,
Yours faithfully,

For KJMC Corporate Advisors (India) Limited


Bhavika Dalal
Company Secretary
Encl.: As above



Regd. office : - 162, 16th Floor, Atlanta, 209, Nariman Point, Mumbai - 400 021.

Tel.: +91-22-2288 5201-2, 4094 5500 ● Fax: +91-22-2285 2892 ● Email: info@kjmc.com ● Website: www.kjmc.com

CIN : L67120MH1998PLC113888

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Annexure-A

Disclosure as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular no. CIR/CFD/CMD/4/2015 dated 9th September, 2015 are as under:

1. Appointment of V. P. Thacker & Co., Chartered Accountants as Statutory Auditor of the Company for a term of 3 (three) consecutive years.

Sr. No.	Particulars	Details of Information
1.	Reason for change	Expiration of the term of the old Statutory Auditor and Appointment of new Statutory Auditor for term of 3(three) consecutive years as per the provisions of Section 139 of the Companies Act, 2013 read with Companies (Audit and Auditors) Rules, 2014
2.	Date of appointment	At the ensuing Annual General Meeting
3.	Brief profile	V.P.Thacker & Co., Chartered Accountants is a well reputed Chartered Accountants firm, member of Crowe Global established as back in 1999 and its partners are associated with Crowe Global for over 36 years. The firm has diligently carried out various assignments including full service audit, tax, corporate finance, risk and business process & advisory services for listed and privately owned companies, government companies, banks, mutual funds and global businesses.

Thanking you

Yours faithfully,

For Corporate Advisors (India) Limited


Bhavika Dalal
Company Secretary



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