

May 2, 2018

BSE Limited
Department of Corporate Services
1st Floor, New Trading Ring,
Rotunda Building, P J Towers,
Dalal Street, Fort,
Mumbai – 400 001

Dear Sirs,

Sub: Outcome of the Board Meeting
Security Code: **523405**

We wish to inform you that the Board of Directors of the Company at its meeting held today has decided to:

- convene the Thirty Third Annual General Meeting on Wednesday, July 18, 2018 at 3.00 p.m.
- approve the request of Mr. Ashith Kampani, to reclassify him to non-promoter/public category subject to necessary approvals as may be required.

We request you to kindly take the above on your record.

Thank you.

Yours faithfully,
for JM Financial Limited



P K Choksi
Group Head - Compliance, Legal
& Company Secretary

JM Financial Limited

Corporate Identity Number : L67120MH1986PLC038784

Regd. Office: 7th Floor, Energy, Appasaheb Marathe Marg, Prabhadevi, Mumbai 400 025.

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