



(Formerly known as Meenakshi Enterprises Limited)
A NBFC listed at Bombay Stock Exchange

CIN: L51102TN1982PLC009711

Regd Office : No. 17/9, Lakshmipuram Main Street,
Lloyds Road, Royapettah, Chennai, TN 600014

Email: investor@jmjfintechltd.com

Mobile: 7395922292

Date: 09-03-2023

To
Department of Corporate Services
Bombay Stock Exchange Limited
22nd Floor,
PhirozeJeeJeeBhoy Towers
Dalal Street
Mumbai – 400 001

Scrip Code: BSE: 538834
Sub: Notice of Board Meeting

Dear Sir/Madam,

NOTICE is hereby given Pursuant to Regulation 29 and 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, read with Section 203 of Companies Act 2013, please be informed that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, **15th March, 2023** through video conference mode, to consider among other matters, the following.

1. Appointment of CA Ema K Pulimood as the Chief Financial Officer of the Company

This is for your information and record.

Thanking You,
Yours faithfully,
For **JMJ FINTECH LIMITED**

VIDYA DAMODARAN
COMPANY SECRETARY AND COMPLIANCE OFFICER