



(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
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Mobile: 7395922292

05-12-2022

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

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

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please be informed that a meeting of the Board of Directors of the Company is scheduled to be held on **Saturday, 10th December 2022** at the Registered Office of the Company, to consider among other matters, the following:

- 1) The change of registered office of the Company from the jurisdiction of Registrar of Companies, Chennai to the jurisdiction of Registrar of Companies, Coimbatore within the State of Tamil Nadu
- 2) To Authorize the Board of Directors to conduct the postal ballot for the above change of registered office.
- 3) To Appoint Central Depository Services (India) Limited as an agency for the e-voting process
- 4) To Appoint Mr. Joju Madathumpady Johny as functional director to oversee the postal ballot process.
- 5) To Appoint M/s Lakshmmi Subramanian & Associates, Practicing Company Secretary as the scrutinizer for overseeing the process of postal ballot and to declare the e-voting results.

This is for your information and record.

Thanking You,
Yours faithfully,

For JMj FINTECH LIMITED

VIDYA DAMODARAN
COMPANY SECRETARY& COMPLIANCE OFFICER