



(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 : 29-09-2022**

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,

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 **Thursday, 06<sup>th</sup> October 2022** through video conference mode, to consider among other matters, to take note of resignation of Mrs. Vidya Damodaran as Chief Financial Officer of the Company and to appoint Mrs. Vidya Damodaran as Company Secretary and Compliance Officer of the Company.

This is for your information and record.

Thanking You,  
Yours faithfully,

**Mr. Joju Madathumpady Johny**  
**Managing Director**  
**DIN : 02712125**