



JMG
Corporation Ltd.

JMG Corporation Limited

574, Second Floor, Chirag Delhi, New Delhi - 110017
Tel : +91 11 30004981/30005000 Fax : +91 11 30004999
E-mail : info@jmgcorp.in www.jmgcorp.in

January 29, 2020

Listing Department
BSE Limited, Mumbai
Phiroze Jeejeebhoy Tower
Dalal Street,
Mumbai - 400001

Scrip Code: 523712

Sub: Compliance of Regulation 29 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

This is to inform that a meeting of the Board of Directors of JMG Corporation Limited (hereinafter referred to as "Company") is scheduled to be held on Friday, 7th Day of February, 2020 at J-8, Green Park Extension, New Delhi-110016 at 11:30 A.M., *inter alia*, to consider and approve un-audited financial results for the third quarter ended on 31st December, 2019.

Please find enclosed herewith the notice regarding holding of the Board Meeting to be published in the newspaper namely "**The Financial Express**" and "**Jansatta**".

Kindly acknowledge the receipt of the above and take the compliance on record.

Thanking You

For JMG CORPORATION LIMITED



NISHA KUMARI
(COMPANY SECRETARY AND COMPLIANCE OFFICER)

Encl:-

1. Notice of Board Meeting to be held on 07/02/2020.



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NOTICE OF BOARD MEETING

Pursuant to Regulation 29 read with regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of "JMG CORPORATION LIMITED" is scheduled to be held on Friday, 7th Day of February, 2020 at J-8, Green Park Extension, New Delhi-110016 at 11:30 A.M., *inter-alia*, to consider and approve un-audited financial results for the quarter ended on 31st December, 2019.

The said notice may be accessed on Company's website: www.jmgcorp.in and may also be accessed on the Stock Exchange website: www.bseindia.com.

For JMG CORPORATION LIMITED

DATE: 29/01/2020
PLACE: NEW DELHI

(COMPANY SECRETARY AND COMPLIANCE OFFICER)


Sd/-
NISHA KUMARI
M. No. ACS 44218

