



**JMG Corporation Limited**  
574, Second Floor, Chirag Delhi, New Delhi - 110017  
Tel : +91 11 30004986/30005000 Fax : +91 11 30004988  
E-mail : info@jmgcorp.in www.jmgcorp.in

August 6, 2019

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 Wednesday, 14<sup>th</sup> Day of August, 2019 at J-8, Green Park Extension, New Delhi-110016 at 12:30 P.M., *inter alia*, to consider and approve un-audited financial results for the first quarter ended on 30<sup>th</sup> June, 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 14/08/2019.



**JMG**  
Corporation Ltd.

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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 Wednesday, 14<sup>th</sup> day of August, 2019 at J- 8, Green Park Extension, New Delhi- 110016, at 12:30 P.M., *inter-alia*, to consider and approve un-audited financial results for the first quarter ended on 30<sup>th</sup> June, 2019.

The said notice may be accessed on Company's website: [www.jmgcorp.in](http://www.jmgcorp.in) and may also be accessed on the Stock Exchange website: [www.bseindia.com](http://www.bseindia.com).

**For JMG CORPORATION LIMITED**

**NISHA KUMARI**  
**(COMPANY SECRETARY)**  
**M.NO. ACS 44218**

**DATE: 06/08/2019**  
**PLACE: NEW DELHI**