



**JMG**  
Corporation Ltd.

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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, 7<sup>th</sup> 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 31<sup>st</sup> 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.

