

Bandra-Kurla Complex  
Bandra (East)  
Mumbai – 400 051

Dear Sirs,

**Sub: Audited Financial Results for the year ended March 31, 2014**  
**Symbol: JMFINANCIL**

Pursuant to Clause 41 of the Listing Agreement, we wish to inform you that a meeting of the Board of Directors of the Company is convened on Tuesday, May 6, 2014 to, inter alia, consider and approve the following:

1. Audited Financial Results for the year ended March 31, 2014.
2. Audited Consolidated Financial Results for the year ended March 31, 2014.
3. Recommendation of final dividend, if any, for the financial year 2013-14.

You are requested to inform the members of the Exchange accordingly.

Thank you.

Yours faithfully,  
for JM Financial Limited



**P K Choksi**  
Group Head – Compliance, Legal  
& Company Secretary