

May 2, 2018

National Stock Exchange of India Limited
Exchange Plaza
Plot No.C-1, G Block
Bandra-Kurla Complex
Bandra (East)
Mumbai – 400 051

Dear Sirs,

Sub: **Outcome of the Board Meeting**
Symbol: **JMFINANCIL**

We wish to inform you that the Board of Directors of the Company at its meeting held today has decided to:

- convene the Thirty Third Annual General Meeting on Wednesday, July 18, 2018 at 3.00 p.m.
- approve the request of Mr. Ashith Kampani, to reclassify him to non-promoter/public category subject to necessary approvals as may be required.

We request you to kindly take the above on your record.

Thank you.

Yours faithfully,
for JM Financial Limited



P K Choksi

Group Head - Compliance, Legal
& Company Secretary