

etc.

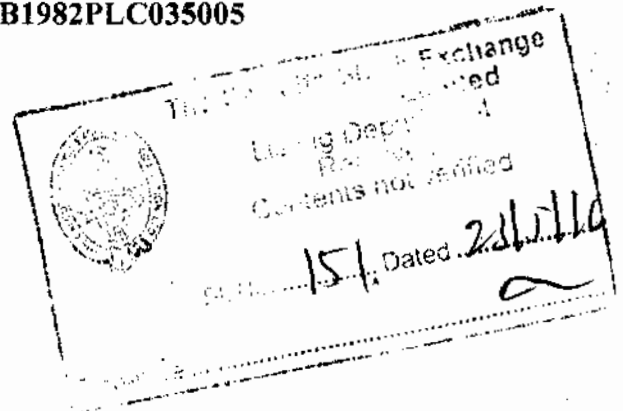
# JECO EXPORTS & FINANCE LIMITED

Registered Office, C/O Century Aluminium Mfg. Co. Ltd. Raja Road, P.O. Sukchar, 24 Parganas (North) Kolkata-700115  
TEL: (91) (33) 2553 3160, 2523 2443, FAX: (91) (33) 2553 2738  
E-MAIL ID: camco@camcoindia.com  
Web : [www.jecoexports.com](http://www.jecoexports.com)

CIN NO: L51109WB1982PLC035005

*Date - 23/05/16 PPY*

To,  
The Calcutta Stock Exchange Association Ltd.  
7, Lyons Range,  
Kolkatta-700001



Dear Sir/ Madam,

### **Sub: Notice of Board Meeting**

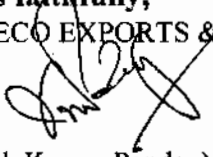
Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company will be held on Monday, May 30, 2016 at 11.30 A.M. at the Registered Office of the Company, interalia, to consider, approve and take on record the Audited Financial Results of the Company for the Financial Year ended 31st March, 2016.

Further, Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and in compliance with the Company's code of conduct for prevention of Insider Trading, the trading window for dealing in securities of the Company will be closed for all Directors, Officers and Designated Employees of the Company from May 23, 2016 to June 01, 2016 (both days inclusive).

This is for your kind information and record.

Thanking You.

**Yours faithfully,**  
**For JECO EXPORTS & FINANCE LTD**

  
(Dinesh Kumar Pandey)  
Director  
DIN: 01676842

