

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

CIN NO: L51109WB1982PLC035005

To,
The Secretary,
Metropolitan Stock Exchange of India Limited
Vibgyor Towers, 4th floor, Plot No C 62,
G - Block, Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E), Mumbai – 400 098

Dear Sir/Madam,

SUB: **Board Meeting for Un-Audited Quarterly results for the Quarter Ended 30th June 2016**

Ref: Scrip Code – JECOEXP
Series - BE

Unit: JECO EXPORTS & FINANCE LTD

Dear Sir,

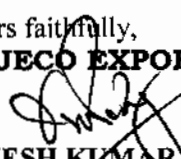
Please Note that Pursuant to the Regulation 29 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") this is to inform you that a Meeting of Board of Directors of the Company will be held on 12th August 2016 to, inter alia, consider and approve the unaudited Financial Results of the Company for the quarter and nine month ended 30th June,2016.

Further, the Trading Window, in terms of the Code of Conduct under the SEBI (Prohibition of Insider Trading) Regulation, 2015, shall remain closed from 8th Aug to 14th Aug 2016 (both day inclusive).

Thanking You,

Yours faithfully,

For **JECO EXPORTS & FINANCE LTD**


DINESH KUMAR PANDEY
(DIRECTOR)

Encl: As above

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Regd Office : Raja Road, P.O. Sukchar,
Dist. 24 Pgs (N), Kolkata-700115
website: www.jecoexports.com

NOTICE

NOTICE is hereby given pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, that a Meeting of the Board of Directors of the Company will be held on Friday, 12th day of August 2016, at 11:30 AM at the registered office of the Company, interalia, to consider, approve and take on record the Unaudited Financial Results for the quarter ended on 30th June 2016.

The information contained in the notice is also available on the Company's website i.e. www.jecoexports.com and is also available on the website of the www.cseindia.com & www.nseindia.com

Jeco Exports & Finance Ltd.
Dinesh Kumar Pandey

Place: Kolkata Director
Date: 02.08.2016 DIN-01676842

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Jeco Exports & Finance Ltd.
Dinesh Kumar Pandey

Place: Kolkata Director
Date: 02.08.2016 DIN-01676842

03.08.2016

FINANCIAL
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- 03.08.2016