

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: accounts1@camcoindia.com
Web : www.jecoexports.com

CIN NO: L51109WB1982PLC035005

Date : 07.11.2016

**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 and Nine Months Ended 30th September 2016

**Ref: Scrip Code – JECOEXP
Series - BE**

Unit: JECO EXPORTS & FINANCE LTD

Dear Sir,

Please Note that Pursuant to the Regulation 47 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 November 2016 to, inter alia, consider and approve the unaudited Financial Results of the Company for the quarter and nine month ended 30th September, 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 Nov to 14th Nov 2016 (both day inclusive).

Thanking You,

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



Ritesh Ojha
(Company Secretary)

Encl: As above



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& FINANCE LIMITED**

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

NOTICE

Notice is hereby given pursuant to Regulation 47 read with Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 a meeting of the Board of Directors of the Company will be held at its Registered Office on Saturday 12th November, 2016 at 1.30 P.M. to inter-alia, consider, approve and take on record the un-audited financial results (provisional) of the Company for the quarter ended 30th September, 2016.

The information contained in the notice can also be accessed in the website of the Company www.jecoexports.com and website of the stock exchange at www.mseil.in and www.cseindia.com

By Order of the Board
For Jeco Exports & Finance Ltd.
Place: Kolkata Sd/- D.K.Pandey
Date: 02.11.2016 Director

THE FINANCIAL EXPRESS
03.11.2016

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& FINANCE LIMITED**

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By Order of the Board
For Jeco Exports & Finance Ltd.
Place: Kolkata Sd/- D.K.Pandey
Date: 02.11.2016 Director

KALANTAR
03.11.2016