

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: camcoo@camcoindia.com

CIN NO: L51109WB1982PLC035005

Date: February 04, 2017

To

✓ The Listing Department
Metropolitan Stock Exchange of India Ltd.
Vibgyor Towers, 4th Floor
Plot No C 62, G-Block
Bandra Kurla Complex, Bandra(E)
Mumbai - 400 098
Symbol: JECOEXP

The Listing Department
The Calcutta Stock Exchange Ltd.
7, Lyons Range
B.B.D Bagh
Kolkata
West Bengal - 700 001
Scrip Code: 10020034

Respected Sir / Ma'am,

Sub: Outcome of the (5th/2016-17)th Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We write to inform you pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the 5th Meeting of the Board of directors of the Company will be held on Saturday, February 11, 2017, at the Registered Office of the Company, to, inter alia, consider, approve and take on record the Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2016.

Further, please be informed that as per the Company's Code of Conduct for Prohibition of Insider Trading, the trading window of the Company shall be closed for all the Designated Persons, including Directors of the Company and their immediate relatives, on and from February 03, 2017 up to 48 hours after the announcement of the aforesaid Results to the Stock Exchanges.

Kindly take the above information on record.

Thanking you,

Yours faithfully
For Jeco Exports & Finance Ltd.

Laxmi Kant Parwa
Laxmi Kant Parwa
(Director)
DIN: 03533525

Encl : As above



JECO EXPORTS & FINANCE LTD
CIN: L51109WB1982PLC035003
Regd Office: Raja Road, P.O. Sukchar,
Dist. 24 Pgs (N), Kolkata-700115
website: www.jecorexports.com

NOTICE

NOTICE is hereby given pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a Meeting of the Board of Directors of the Company will be held on Saturday, 11th day of February, 2017 at 2:30 P.M. at the registered office of the Company, inter alia, to consider, approve and take on record the Unaudited Financial Results for the quarter ended on 31st December, 2016. The information contained in the notice is also available on the Company's website i.e. www.jecorexports.com and is also available on the website of the www.seindia.com & www.mse.i

Jeco Exports & Finance Ltd
Dinash Kumar Pal
Place: Kolkata
Date: 31.01.2017

FINANCIAL EXPRESS
01.02.2017

JECO EXPORTS & FINANCE LTD
CIN: L51109WB1982PLC035003
Regd Office: Raja Road, P.O. Sukchar,
Dist. 24 Pgs (N), Kolkata-700115
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Jeco Exports & Finance Ltd
Dinash Kumar Pal
Place: Kolkata
Date: 31.01.2017

RALANTAR
01.02.2017