

# 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

**CIN NO: L51109WB1982PLC035005**

Date: 26.05.2018

|  |   |
|--|---|
| <b>To,<br/>The Secretary,<br/>Metropolitan Stock Exchange of India Limited<br/>Vibgyor Towers, 4th floor, Plot No C 62,<br/>G - Block, Opp. Trident Hotel, Bandra Kurla<br/>Complex, Bandra (E), Mumbai – 400 098<br/>Scrip Code – JECOEXP<br/>Series – BE</b> | <b>To,<br/>The Secretary,<br/>The Calcutta Stock Exchange Limited,<br/>Listing Department<br/>7, Lyons Range<br/>Kolkata-700001<br/>Scrip Code - 10020034</b> |
|--|---|

Dear Sir/Madam,

Sub: Intimation of adjournment of board meeting on Wednesday, 30th May, 2018 at 12:00 PM in continuance of meeting held on 26th May, 2018 for consideration of Audited Financial Statement for the quarter and year ended 31st March, 2018.

With reference to earlier announcement made dated 19th May, 2018 regarding the meeting of Board of Director of the company held on 26th May, 2018 to consider and approve Audited Financial Statement for the quarter and year ended 31st March, 2018. Now the company informs that the Meeting of Board of Directors held on 26th May, 2018 stands adjourned for unavoidable circumstances within the schedule time.

The Chairman of the board with the approval of all the Directors of the company present at the meeting decided to adjourn the board meeting to 30th May, 2018 to at 12:00 PM to consider and approve Audited Financial Statement for the quarter and year ended 31st March, 2018 and transact other items mentioned in the notice and agenda which was already circulated to the board. The result shall be submitted to the exchange subsequently as per requirement of the SEBI (LODR) Regulation, 2015.

Further, in this connection the date of closure of trading window for dealing in the securities of the company pursuant to provisions SEBI (Prohibition of Insider Trading) Regulations, 2015 and in compliance with the Company's code of conduct for prevention of Insider Trading is extended upto 30th May, 2018.

Thanking You.

Yours faithfully,  
For Jeco Exports & Finance Ltd.

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

