

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: September 25, 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

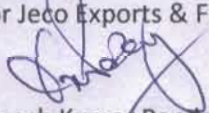
The Listing Department
The Calcutta Stock Exchange Ltd.
7, Lyons Range
B.B.D Bagh
Kolkata
West Bengal - 700 001
Scrip Code: 10020034

Dear Sir/Madam,

SUB: NOTICE OF POSTPONEMENT OF THE 35TH ANNUAL GENERAL MEETING OF THE COMPANY
UNIT: JECO EXPORTS & FINANCE LIMITED

With reference to earlier Notice Dt.14th August, 2017 intimated on 04th September, 2017 (Copy enclosed), due to concurrence of certain unforeseen circumstances the Annual General Meeting of the company earlier scheduled to be held on 27th Day of September 2017, at the registered office of the company at Raja Road, P.O. Sukchar, 24 Paraganas (N) Kolkata- 700 115 at 11 A.M. to transact the same business mentioned in the notice. The date for the closure of the register of Members and the Share Transfer Books of the Company shall be from 20.09.2017 to 27.09.2017 (Both days inclusive) is postpone to 29th September, 2017 and to be held on same venue i.e. at its registered office of the company at Raja Road, P.O. Sukchar, 24 Paraganas (N) Kolkata- 700 115 at 11 A.M. to transact the same business mentioned. The date for the closure of the register of Members and the Share Transfer Books of the Company shall be from 20.09.2017 to 29.09.2017.

Yours faithfully
For Jeco Exports & Finance Ltd.


Dinesh Kumar Pandey
(Director)
DIN: 01676842

Encl : As above