

JECO EXPORTS & FINANCE LIMITED

Registered Office, C/O Century Aluminium Mfg. Co. Ltd. Raja Road, P.O. Sukchar, 24 Parganas (North), Kolkata-700115

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CIN NO: L51109WB1982PLC035005

August 14, 2020

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 Scrip Code – JECOEXP Series – BE	To, The Secretary, The Calcutta Stock Exchange Limited, Listing Department 7, Lyons Range Kolkata-700001 Scrip Code - 10020034
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Unit: **JECO EXPORTS AND FINANCE LTD**

Dear Sir/Madam,

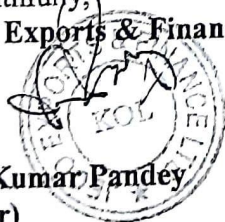
Sub: Adjournment of the Board Meeting.

This is to inform the exchange that the (01/2020-21) Meeting of the Board of Directors of the Company scheduled to be held today i.e. 14th August, 2020 at 03:00 P.M. at the Registered Office of the Company for consideration and approval of the Un-Audited Financial Results of the Company for the Quarter ended 30th June 2020, and in respect of which intimation was given on 06th August, 2020 stand adjourned for want of quorum within the schedule time till the same day at the same time and place in the next week.

Thus the adjourned meeting shall now be held on Friday 21st August, 2020, at 03:00 P.M. at the Registered Office of the Company for consideration and approval of the Un-Audited Financial Results of the Company for the Quarter ended 30th June 2020.

This is for your information and record.

Yours faithfully,
For Jeco Exports & Finance Ltd.



Dinesh Kumar Pandey
(Director)
DIN: 01676842

