

# 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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E-MAIL ID: camco@camcoindia.com

CIN NO: L51109WB1982PLC035005

June 30, 2016

<b>To, The Secretary, The Calcutta Stock Exchange Limited, Listing Department 7, Lyons Range Kolkata-700001 Scrip Code - 10020034</b>	<b>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</b>
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**Unit: JECO EXPORTS & FINANCE LTD**

Dear Sir/Madam,

**Sub: Resignation of Company Secretary**


In terms of the regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Board of Directors at its meeting held on 30<sup>th</sup> June, 2016, have accepted resignation of Mrs. Barkha Jain, from the post of Company Secretary & Compliance officer of the Company with effect from the close of business hours on 30.06.2016.

Further note that, she will not be associated with the company with the aforesaid effect.

This is for your information and record.

Thanking you,

Yours faithfully,  
For Jeco Exports & Finance Ltd.

  
**Dinesh Kumar Pandey  
(DIRECTOR)  
DIN: 01676842**