

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

July 12, 2018

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

Dear Sir/Madam,

Sub: Appointment of Company Secretary

In terms of the regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors at its meeting held on 12th July, 2018, have appointed Mrs. Deepa Agarwal as a Company Secretary of the company w.e.f. 12.07.2018.

In terms of Regulation 6 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Mrs. Deepa Agarwal be designated as a Compliance Officer of the Company with the aforesaid effect.

In terms of the regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Mrs. Deepa Agarwal, Company Secretary & Compliance Officer has been authorized for the purpose of determining materiality of an event or information and for making disclosure to Stock Exchange under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Mrs. Deepa Agarwal is an Associate Member of the Institute of Company Secretaries of India. His contact details are as given under:-

E-mail: aagarwaldeep@gmail.com

Mobile: 8296057601

This is for your information and record.

Thanking you,

Yours faithfully,

For Jeco Exports & Finance Ltd.

Laxmikant Parwa

Laxmikant Parwa

(Director)

DIN: 03533525



Enc: Board Resolution.



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CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS IN THEIR MEETING HELD ON 12th JULY, 2018 AT 11:00 A.M. AT THE REGISTERED OFFICE OF THE COMPANY AT RAJA ROAD, P.O. SUKCHAR, 24 PARAGANAS (N) KOLKATA-700115.

“RESOLVED THAT pursuant to the provisions of Section 203 and other applicable provisions of the Companies Act, 2013 and rules and regulations framed there under read with the relevant provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) thereof or re-enactment(s) thereto for the time being in force) and pursuant to the recommendation of the Nomination and Remuneration Committee of the Board of Directors, **Mrs. Deepa Agarwal (ACS: 55882)**, Associate Member of the Institute of Company Secretaries of India be and is hereby appointed as the Company Secretary (KMP) and Compliance Officer of the Company with immediate effect to perform the duties as provided under the Companies Act, 2013 and to perform ‘such other functions as may be assigned by the Board of Directors from time to time at such remuneration as may be decided by the Board.”

“RESOLVED FURTHER THAT any existing director of the company be and is hereby authorized to digitally sign and submit the necessary forms with the Registrar of Companies, Kolkata and to do all such acts, deeds and things as may be necessary to give effect to this resolution.”

Date: 12.07.2018

Place: Kolkata

CERTIFIED TO BE TRUE COPY

For Jeco Exports & Finance Ltd.

Laxmi Kant Parwa

Laxmikant Parwa

(Director)

DIN: 03533525

