

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

June 30, 2016

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 AND FINANCE LTD

Dear Sir/Madam,

Sub: Appointment of Managing Director

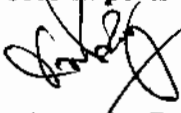
In terms of the regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors at its meeting held on 30th June, 2016, have appointed Mrs. Moulshree Jhunjunwala as a Managing Director of the company w.e.f. 30.06.2016 for a period of 3 year till 29.06.2019.

Further, In terms of the regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Mrs. Moulshree Jhunjunwala, Managing Director 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.

This is for your information and record.

Thanking you,

Yours faithfully,
For Jeco Exports & Finance Ltd.


Dinesh Kumar Pandey
(DIRECTOR)
DIN: 01676842