

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

September 05, 2018

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

Sub: **Outcome of Board Meeting held on 05th September, 2018 in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.**

Dear Sir/Madam,

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, this is to inform you that, Board of Directors in its meeting held on 5th September, 2018, has;

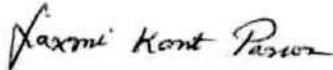
1. approved the appointment of M/s S. N. Roy & Co., (Firm Registration No. 313054E) of the Kolkata as a Statutory Auditor of the company in place of M/s Somani Surana & Co., Chartered Accountants (ICAI Firm Registration No. 325887E), Kolkata, who has resigned from the company w.e.f 05.09.2018 and, who shall hold the office till the conclusion of next Annual General Meeting of the company.
2. approved the notice for convening of 36th Annual General Meeting of the Equity Shareholders of the Company on Friday, 28th day of September, 2018 at 02:00 P.M. at the registered office of the company at Raja Road, P.O. Sukchar, 24 Paraganas, (N) Kolkata- 700115 and
3. fixed book closure date from Saturday, September 22, 2018 to Friday September 28, 2018, both days inclusive for the Purpose of Annual General Meeting of the Company.

This is for your information and record.

Thanking you,

Yours faithfully,

For **Jeco Exports & Finance Ltd.**



Laxmikant Parwa

(Director)

DIN: 03533525

