

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

Website: www.jecoexports.com, E-MAIL ID: compliance.jeco@gmail.com

CIN NO: L51109WB1982PLC035005

24th February, 2025

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: Notice of Board Meeting

Notice is hereby given that a Meeting of the Board of Directors of the Company will be held on **Tuesday, the 4th March, 2025** at the Raja Road, P.O. Sukchar, 24 Paraganas (N) Kolkata - 700115, the Registered Office of the Company, inter alia, to consider and approve to change the address of Registered Office of the Company.

We request you to take the same on record.

Yours faithfully,

For **Jeco Exports & Finance Ltd.**

**Moulshree Jhunhunwala
Director
DIN:00185781**

