## JECO EXPORTS & FINANCE LIMITED

Registered Office, C/O Century Aluminium Mig. Co. Ltd. Raja Road, P.O. Sukcher, 24 Pargence (North), Kolkata-700115 TEL: (91) (33) 2553 3160, 2523 2443, FAX: (91) (33) 2553 2738 E-MAIL ID. camco@camcoindia.com

CIN NO: L51109WB1982PLC035005

Date: February 04, 2017

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The Listing Department

Metropolitan Stock Exchange of India Ltd.

Vibgyor Towers, 4th Floor Plot No C 62, G-Block

Bandra Kurla Complex, Bandra(E)

Mumbai - 400 098 Symbol: JECOEXP

The Listing Department

The Calcutta Stock Exchange Ltd.

7, Lyons Range B.B.D Bagh Kolkata

West Bengal - 700 001 Scrip Code: 10020034

Respected Sir / Ma'am,

Sub: Outcome of the (5th/2016-17)th Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We write to inform you pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the 5th Meeting of the Board of directors of the Company will be held on Saturday, February 11, 2017, at the Registered Office of the Company, to, inter alia, consider, approve and take on record the Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2016.

Further, please be informed that as per the Company's Code of Conduct for Prohibition of Insider Trading, the trading window of the Company shall be closed for all the Designated Persons, including Directors of the Company and their immediate relatives, on and from February 03, 2017 up to 48 hours after the announcement of the aforesaid Results to the Stock Exchanges.

Kindly take the above information on record.

Thanking you,

Yours faithfully

For Jeco Exports & Finance Ltd.

Kaxmi Kont Panua

Čaxmi Kant Parwa

(Director)

DIN: 03533525

Encl : As above



## JECO EXPORTS & FINANCE LTD

CIN:L51109WB1982PLC035005 Regir Office - Rais Road, P.C. Scikovar Dist, 24 Pgs (N), Kohata 7001 (N websits www.jeon.ports 080

## NOTICE

WOTED as bereby given our sown te Regulation 29 read with computer on a7 of the SESI (Likking CHR) Flore and Disclosure Requirements) Full Language 2015, that a Meeting of the Brisis of Directors of the Company will be hard on Saturday, 11th day of February, 2011 at 2:30 P.M. at the registered office is the Company, interallin, to conscious approve and take on reserve that upaudited Financial Feature for the quarter ended on 21st December 2.115. The information contained in the school of the contained in the school of the sch is also available on the Company's website i.e. www.jecoexports.com.pr. o also available on the website of the www.osoindia.com.& www.msib.in Jeco Expons & Financia Ltd

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JECO EXPORTS & FINANCE LTD.

CIN: L51109WB1982PLC035005 Regd Office | Raja Road, P.O. S. Horw. Dist. 24 Pgs (N), Kolkata-750115 website www.jecoexports/ > 1

## NOTICE

NOTICE is hereby given : - sumpl to Regulation 29 read with Rn., dat at 47 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, that a Meeting of the Elling of Directors of the Company will be to be on Salurday, 11th day of Februar, 2017 at 2:30 P.M. at the registered office of the Company, interatia, to consider approve and take on recording Unaudited Financial Results for the quarter ended on 31st December 2015. The information contained in the notice is also available on the Company website i.e. www.jecoexports.com/ iiialso available on the website . I the www.nseindia.com & www.msc.s. Jeco Experts & Fin. - e ), id Directo (Rinhi). 23-4 y

Place Kolkata

RALANTAR 01.02.2017