



May 10, 2016

<p>✓</p> <p>To, The Secretary, Bombay Stock Exchange Ltd. Listing Compliances Phiroze Jeejeebhoy Towers Dalal Street, Mumbai 400 001 Fax No. (022) 2272 2037/39/41/61</p>	<p>To, The Secretary, The Calcutta Stock Exchange Ltd. 7, Lyons Range, Kolkata 700 001</p>
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Dear Sir,

Re: **Postponement of Board Meeting from 13th May, 2016 to 18th May, 2016**
Intimation under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("Listing Regulations").

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("Listing Regulations"), we wish to inform you that the meeting of the Board of Directors of the Company scheduled to be held on Friday, 13th May, 2016 is postponed due to unavoidable reasons and will now be held on **Wednesday, 18th May, 2016** inter alia to consider and approve the Audited Financial Results for quarter and year ended on 31st March, 2016.

Please take this on record.

Thanking you,

Yours faithfully,
For J J EXPORTERS LIMITED

S N JHUNJHUNWALA
EXECUTIVE CHAIRMAN

– CORPORATE OFFICE –

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