



**THROUGH COURIER**

August 31, 2017

To, The Secretary, <b>Bombay Stock Exchange Ltd.</b> Listing Compliances Phiroze Jeejeebhoy Towers Dalal Street, Mumbai 400 001	To, The Secretary, <b>The Calcutta Stock Exchange Ltd.</b> 7, Lyons Range, Kolkata 700 001
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Dear Sir,

Re: Notice for closure of Members Register & Share Transfer Books

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This is to inform you that the Members Register & Share Transfer Book of the Company will be closed from 20<sup>th</sup> September, 2017 to 26<sup>th</sup> September, 2017 (both days inclusive) for the purpose of Annual General Meeting to be held on 26<sup>th</sup> September, 2017.

Please take this on record.

Thanking you.

Yours faithfully,

For J J EXPORTERS LIMITED

S. N. JHUNJHUNWALA  
EXECUTIVE CHAIRMAN  
DIN: 00063450

– CORPORATE OFFICE –

'Mukhtar Tower', 2<sup>nd</sup> Floor, 59 Elliot Road, Kolkata – 700016, W.B. India,

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