

May 21, 2018
(Board Meeting Notice 02/ 2018-19)

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	To, The Secretary, The Calcutta Stock Exchange Ltd. 7, Lyons Range, Kolkata 700 001
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Dear Sir,

Re: Intimation of Board Meeting under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 (“Listing Regulations”).

Pursuant to Regulation 29 read with Regulation 47 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 is scheduled to be held on Wednesday, 30th May, 2018 inter alia :

- (i) to consider, approve and take on record the Audited Financial Results of the Company under Ind AS for the year ended on 31st March, 2018,
- (ii) to consider, approve and take on record the Audited Consolidated Financial Results of the Company and its subsidiaries under Ind AS for the year ended on 31st March, 2018,
- (iii) to discuss and consider about winding up of the Company
- (iv) to consider / approve Notice of Postal Ballot for winding up of the Company and
- (v) Appointment of Scrutinizer.

The trading window for dealing in the securities of the Company by the directors, officers & designated persons of the Company would remain closed from 23rd May, 2018 to 1st June, 2018 (both days inclusive) in compliance with the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015

Please take this on record.

Thanking you,

Yours faithfully,
For J J EXPORTERS LIMITED

Shruti Murarka

SHRUTI MURARKA
COMPANY SECRETARY
(Membership No. ACS 42423)

– REGISTERED OFFICE –

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