



THROUGH COURIER

February 10, 2017

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

Re: Intimation for appointment of Company Secretary and Compliance Officer – disclosure required under Section 30(3) (Listing Obligations and Disclosure Requirements) Regulation, 2015 (“Listing Regulations”).

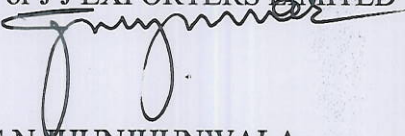
Pursuant to Regulation 30(3) of SEBI (LODR) Regulations, 2015, we wish to inform you that Ms. Shruti Murarka, (Membership No. A42423) is here by appointed as Company Secretary and Compliance Officer of the Company w.e.f. 10th February, 2017.

The aforesaid appointment has been duly approved by the Board of Directors of the Company at their meeting held on date.

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’, 2nd Floor, 59 Elliot Road, Kolkata – 700016, W.B. India,

Tel: 91-33-40713125 / 2265 4776 / 2265 4778, Fax : 2265 4780

Email: jjemail@vsnl.com, Website: www.jjexporters.com

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