



May 23, 2016

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 resignation of Independent Director – disclosure required under Section 30(3) (Listing Obligations and Disclosure Requirements) Regulation, 2015 (“Listing Regulations”).

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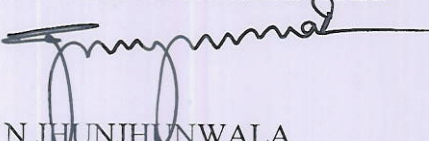
Pursuant to Regulation 30(3) of SEBI (LODR) Regulations, 2015, we wish to inform you that Ms. Puja Jhunjhunwala, Independent Director of the Company has resigned from the Board of the Company and the same has been approved by the Board of Directors at its meeting held on 18<sup>th</sup> May, 2016.

The resignation has been effected from the closing hours of business on 18<sup>th</sup> May, 2016.

Please take this on record.

Thanking you,

Yours faithfully,  
For J J EXPORTERS LIMITED

  
S N JHUNJHUNWALA  
EXECUTIVE CHAIRMAN  
DIN: 00063450

– CORPORATE OFFICE –

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