



May 29, 2017

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: Details of the persons authorized to determine the materiality of an event Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("Listing Regulations").

Ref: Script Code No. (BSE 530049 & CSE 020029) ISIN No. INE408B01015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 the Board of Directors have approved and adopted a Policy on Determination of the Materiality of the event and has authorized the KMPs of the Company for the purpose of determining materiality of an event and for the purpose of making disclosures to the Stock Exchange(s) under the said Regulation. The name and details of the KMP are as follows:

Name	Designation	Contact details
Sri S N Jhunjhunwala	Executive Chairman	jjemail@vsnl.com shruti@jjexp.com Phone 033 2265 4776/ 4778
Sri Rajiv Jhunjhunwala	Vice Chairman	
Ms. Shruti Murarka	Company Secretary	

The address for communication:

J J Exporters Ltd.
Mukhtar Tower, 2nd Floor
59, Elliot Road, Kolkata 700 016

Please take this on record.

Thanking you,

Yours faithfully,
For J J EXPORTERS LIMITED

RAJIV JHUNJHUNWALA
VICE CHAIRMAN (DIN: 00060534)

– CORPORATE OFFICE –

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

Tel: 91-33-40713125 / 2265 4776 / 2265 4778

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CIN : L17112WB1972PLC028631