



August 24, 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: Intimation of resignation of Whole Time Director & CFO – disclosure required under Regulation 30 (Listing Obligations and Disclosure Requirements) Regulation, 2015 (“Listing Regulations”).

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Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, we wish to inform you that Mr. A. B. Chaturvedi, Whole Time Director and CFO of the Company has resigned from the Board of the Company with effect from 1<sup>st</sup> September, 2017 and the same has been approved by the Board through circular resolution dated 23<sup>rd</sup> August, 2017.

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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