



February 1, 2016

To, The Secretary, Bombay Stock Exchange Ltd. Listing Compliance 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 of resignation of Company Secretary & Compliance Officer - disclosure required under Sec. 30(3) (Listing Obligation and Disclosure Requirements) Regulation 2015.

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Pursuant to Regulation 30(3) of SEBI (LODR) Regulations, 2015, we wish to inform you that Sri S L Agrawal, Company Secretary and Compliance Officer of the Company has resigned from the services of the Company with effect from closing hours of business on 30<sup>th</sup> January, 2016.

Further, Shri A.B. Chaturvedi, Director of the Company, is appointed as Compliance Officer of the Company w.e.f. 01.02.2016.

Please take this on record.

Thanking You

Yours faithfully,

For J J EXPORTERS LIMITED

S N JHUNJHUNWALA  
EXECUTIVE CHAIRMAN

– CORPORATE OFFICE –

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