



exporters ltd.

March 26, 2018
(Board Meeting Notice 01/ 2018-19)

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 under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("Listing Regulations").

Pursuant to Regulation 30 (Disclosure of events or information Part A- Schedule III) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("Listing Regulations"), we wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Monday, 2nd April, 2018 inter alia to consider and approve the resignation of Sri S N Jhunjunwala and Sri Rajiv Jhunjunwala, Whole Time Directors of the Company designated as Executive Chairman and Vice Chairman of the Company with effect from 31st March, 2018. However, they will continue as non-executive directors of the Company.

Please take this on record.

Thanking you,

Yours faithfully,
For J J EXPORTERS LIMITED

Shruti Murarka

SHRUTI MURARKA
COMPANY SECRETARY
(Membership No. ACS 42423)

– REGISTERED OFFICE –
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