THROUGH COURIER

August 29, 2016

To,

The Secretary,

Bombay Stock Exchange Ltd.

Listing Compliances

Phiroze Jeejeebhoy Towers

Dalal Street, Mumbai 400 001

To,

The Secretary,

The Calcutta Stock Exchange Ltd.

7, Lyons Range, Kolkata 700 001

Dear Sir,

Re:

Notice for closure of Members Register & Share Transfer Books

This is to inform you that the Members Register & Share Transfer Books of the Company will be closed from 22nd September, 2016 to 29th September, 2016 (both days inclusive) for the purpose of Annual General Meeting to be held on 29th September, 2016.

Please take this on record.

Thanking you,

Yours faithfully,

For J J EXPORTERS LIMITED

RAJIVJHUNJHUNWALA

VICE CHAIRMAN

DIN: 00060534 Encl. As above.