

March 29, 2019

<p>To, The Secretary, Bombay Stock Exchange Ltd. Listing Compliances Phiroze Jeejeebhoy Towers Dalal Street, Mumbai 400 001</p>	<p>To, The Secretary, The Calcutta Stock Exchange Ltd. 7, Lyons Range, Kolkata 700 001</p>
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Dear Sir,

Re: Board Meeting - Outcome of the Board Meeting held on 29<sup>th</sup> March, 2019  
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With reference to the above, the outcome of the Board Meeting held on date are given below:

1. Appointment of Mr. Tapas Kumar Ghosh as Chief Executive Officer(CEO) of the Company &
2. Appointment of Mr. Tapas Kumar Ghosh as Chief Financial Officer(CFO) of the Company

with immediate effect, based on the assessment, recommendation and approval of the Nomination & Remuneration Committee & Board of Directors of the Company.

The brief profile of Mr. Ghosh is as below :

Mr. Tapas Kumar Ghosh is a Cost & Management Accountant and Master in Commerce by qualification. Mr. Ghosh started his career with M/s. The Luxmi Oceanic Private Limited, prior to joining the Company, he was working with M/s. R G Fashions Pvt. Ltd. as Accounts Manager. Mr. Ghosh has over two decades of rich experience in the field of Financial Management, Auditing, Taxation, Budgeting and MIS.

The meeting was commenced at 2.00 P.M. and concluded at 3.30 P.M.  
This is for your kind information and record.

Thanking you,

Yours faithfully,  
For J J EXPORTERS LIMITED

*Shruti Murarka*

SHRUTI MURARKA  
COMPANY SECRETARY  
M NO.: A42423  
Encl. As above.



– REGISTERED OFFICE –

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CIN : L17112WB1972PLC028631