

April 2, 2018

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
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Dear Sir,

Re: Board Meeting - Outcome of the Board Meeting held on 2nd April, 2018 under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("Listing Regulations").

With reference to the above, the outcome of the Board Meeting held on date are given below:

1. Approval of the resignation letter received from Sri S N Jhunjunwala, Executive Chairman of the Company with effect from the closing hours of the business on 31st March, 2018. However, he will continue as Non-executive Director of the Company.
2. Approval of the resignation letter received from Sri Rajiv Jhunjunwala, Vice Chairman of the Company with effect from the closing hours of the business on 31st March, 2018. However, he will continue as Non-executive Director of the Company.
3. Approval for Sale of Plant and Machinery of Bhagalpur Unit.

The meeting was commenced at 3.00 P.M. and concluded at 4.40 P.M.

This is for your kind information and record.

Thanking you,

Yours faithfully,
For J J EXPORTERS LIMITED


SHRUTI MURARKA
COMPANY SECRETARY