

August 31, 2018

<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: Notice of 45th Annual General Meeting of the Company

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that Forty Fifth Annual General Meeting of the Members of the Company will be held on 26th September, 2018 at Management Development Centre, Tata Hall, Indian Institute of Management Calcutta, Diamond Harbour Road, Joka, Kolkata – 700104 at 11.30a.m.

Pursuant to Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules 2014 as amended and Regulation 44 of SEBI (LODR) Regulation, 2015, the company providing its members the facility to cast their vote by Electronic means on all resolution set forth in the Notice. The Company has engaged services of National Securities Depository Limited (NSDL) for the purpose of providing e-voting facility to all its Members. The e-voting of the Company commences on and from Sunday, 23rd September, 2018 at 9 a.m. and ends on Tuesday, the 25th September, 2018 at 5 p.m. for the purpose of Annual General Meeting to be held on 26th September, 2018. The Instructions for e-voting are mentioned in the said Notice.

Pursuant to section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (LODR) Regulation, 2015, the Register of Members & Share Transfer Book of the Company will be closed from Thursday, 20th September, 2018 to Wednesday, 26th September, 2018 (both days inclusive) for the purpose of Annual General Meeting to be held on 26th September, 2018.

The Notice of the Annual General Meeting is uploaded on the website of the Company www.jjexporters.com and also enclosed herewith for your perusal.

Please take this on record.

Thanking you,

Yours faithfully,
For J J EXPORTERS LIMITED
Shruti Murarka
Shruti Murarka
Company Secretary
Encl. : As stated above

