

CEEJAY FINANCE LIMITED

Regd.Office:C.J.House, Mota Pore,Nadiad-387001

CIN:L65910GJ1993PLC019090 TELEFAX:0268-2561727

<http://www.cejayfinancelimited.com/Mail:kpuj@yahoo.co.in>

NOTICE

Notice is hereby given that pursuant to Regulation 29, the meeting of Board of Directors of the company will be held on Saturday, 14th May, 2016 at 11-00A.M at the Registered Office of the Company to approve the Audited Financial Results for the Quarter ended on 31st March, 2016 and to recommend dividend.

Date: 2nd May,2016

Place: Ahmedabad

For CEEJAY FINANCE LIMITED

K.P.Upadhyaya
Company Secretary