

# CEEJAY FINANCE LIMITED

9th Floor, Abhijit-II,  
Mithakhali Six Road,  
Ellisbridge,  
Ahmedabad-380 006.

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26404689

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CFL/DIV/SE/08/16  
11<sup>th</sup> August, 2016

The Secretary,  
The Stock Exchange, Ahmedabad  
Kamdhenu Complex,  
Panjara Pole,  
Ahmedabad-380 015.

Dear Sir,

**Sub: Annual General Meeting and Book Closure of the company.**  
**Ref: Stock Code 530789**

Dear Sir,

The Annual General Meeting of the company is scheduled to be held on Saturday 24<sup>th</sup> September 2016 at 11.00 a.m. at Registered Office of the company.

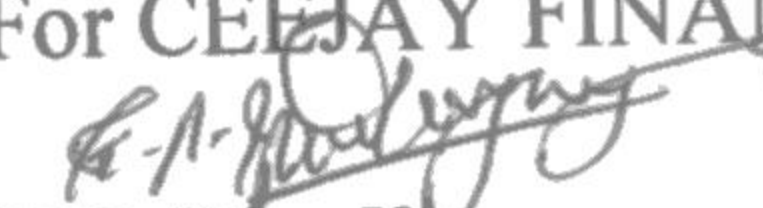
Further note that the Register of Member and Share Transfer Register of the company shall remain closed from Monday, 19<sup>th</sup> September 2016 to Saturday, 24<sup>th</sup> September 2016 (Both Days inclusive) for the purpose of payment of dividend.

The cutoff date for e-voting is 17<sup>th</sup> September, 2016.

You are requested to acknowledge and confirm the same.

Thanking you,

Yours faithfully,  
For CEEJAY FINANCE LIMITED.

  
**K.P. Upadhyaya**  
Company Secretary

C.C.To,  
**DCS-Corporate Relation Department**  
The Stock Exchange, Mumbai  
Firoze Jeejeebhoy Tower,  
Nariman Point,  
Mumbai-400 001

CC To, Mr. Anand/Ms. Rachita  
Link Intime India Private Limited