

CEEJAY FINANCE LIMITED

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

Phone : (079) 40050927
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Date: 2nd August, 2017

To,
**The Manager (Listing),
The Bombay Stock Exchange Limited**
25th Floor, P. J. Towers, Dalal Street Fort,
Mumbai - 400 001
Script Code : 530789

To,
**The Manager (Listing),
Ahmedabad Stock Exchange**
A-2, Kamdhenu Complex
Opposite Sahajanand College
120 Feet Ring Rd, Panjara Pol
Ambawadi, Ahmedabad- 380 015
Script Code : 23829

Dear Sir / Madam,

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 23rd September 2017 at 11.00 a.m. at Registered Office of the company.

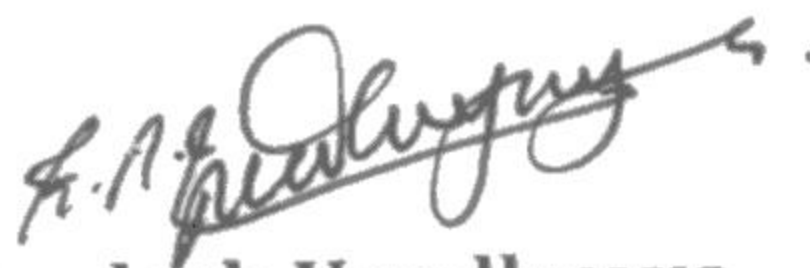
Further note that the Register of Member and Share Transfer Register of the company shall remain closed from Saturday, 16th September 2017 to Saturday, 23rd September 2017 (Both Days inclusive) for the purpose of payment of dividend.

The cutoff date for e-voting is 16th September, 2017.

Kindly acknowledge the receipt and take the above on record.

Thanking You,

**Yours faithfully,
For Ceejay Finance Limited**


**Kamlesh Upadhyaya
Company Secretary**

Encl: As above