

CEEJAY FINANCE LIMITED

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

Phone : (079) 40050927
(079) 26404594
26404689



28th August, 2020

To,
The Manager (Listing),
The BSE Limited
25th Floor, P.J. Towers, Dalal Street, Fort,
Mumbai-400 001

Scrip Code: 530789

Sub: Newspaper Advertisement in respect of 27th Annual General Meeting

Dear Sir/Madam,

Pursuant to Regulation 30 & 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the copies of newspaper advertisement published in the newspaper viz., Western Times (in English & Gujarati), informing about the 27th Annual General Meeting of the Company scheduled to be held on Saturday, 26th September, 2020, E-Voting facility offered, Book Closure and Cut-off date to its Members.

Please take the same on record and acknowledge the receipt of the same.

For Ceejay Finance Limited



Shailesh Bharvad
Company Secretary & Compliance Officer

- Encl: 1. Notice published in the Western Times, English dated 28th August, 2020**
2. Notice published in the Western Times. Gujarati dated 28th August, 2020

