

CEEJAY FINANCE LIMITED

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

CIN:L65910GJ1993PLC019090 TELEFAX:0268-2561727

<http://www.ceejayfinancelimited.com>/Mail:info@ceejayfinancelimited.com

NOTICE

Notice is hereby given that pursuant to Clause 41 of the listing agreement with Stock Exchanges, the meeting of Board of Directors of the company will be held on Saturday, 9th May, 2015 at 11-00A.M at the Registered Office of the Company to approve the Audited Financial Results for the Quarter ended on 31st March, 2015.

Date: 20th April,2015

Place: Ahmedabad

For CEEJAY FINANCE LIMITED

K.P.Upadhyaya

Company Secretary