

## **CEEJAY FINANCE LIMITED**

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### **NOTICE**

Notice is hereby given that, the meeting of Board of Directors of the company will be held on Saturday, 30<sup>th</sup> July,2016 at 11-00A.M at the Registered Office of the Company to approve the unaudited Financial Results for the Quarter ended on 30<sup>th</sup> June,2016.

For, **CEEJAY FINANCE LIMITED**

Date : 19th July, 2016

Place: Ahmedabad

**K. P. UPADHYAYA**

*COMPANY SECRETARY*

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