

CEEJAY FINANCE LIMITED

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CFL/RES/0905/15

9th May, 2015

To,
The Secretary,
Stock Exchange Ahmedabad.
Panjara Pole,
Ahmedabad-380015.

Dear Sir,

**SUB: AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED
31st March, 2015.**

With reference to above subject, we enclose herewith Audited Financial Results for quarter/year ended 31st March, 2015 in terms of Clause 41 of the Listing Agreement. We also enclose Limited Review Report of Statutory Auditors of the Company.

Please also note that the Board of Directors has recommended dividend @14% p.a. i.e. Rs.1.40 per equity shares of the company.

You are requested to find the same in order and acknowledge the same.

Thanking you,

Yours faithfully,
For CEEJAY FINANCE LIMITED


COMPANY SECRETARY.
(K.P.Upadhyaya)

C.C. To,
Mr. S.Subramanian
DCS-Corporate Relation Department,
The Stock Exchange, Mumbai,
Firoze Jeejeebhoy Tower,
Dalal Street,
Mumbai - 400 001.