

CEEJAY FINANCE LIMITED

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

Phone : (079) 40050927
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CFL/DIV/SE/08/15
10th August, 2015

The Secretary,
The Stock Exchange, Ahmedabad
Kamdhenu Complex,
Panjara Pole,
Ahmedabad-380 015.

Dear Sir,

Sub: Annual General Meeting and Book Closure of the company.

Dear Sir,

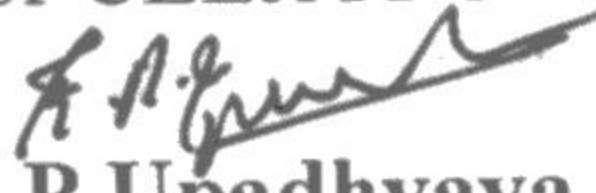
The Annual General Meeting of the company is scheduled to be held on Saturday 26th September 2015 at 11.00 a.m. at Registered Office of the company.

Further note that the Register of Member and Share Transfer Register of the company shall remain closed from Saturday, 19th September 2015 to Saturday, 26th September 2015 (Both Days inclusive) for the purpose of payment of dividend.

You are requested to acknowledge and confirm the same.

Thanking you,

Yours faithfully,
For CEEJAY FINANCE LIMITED.


K.P. Upadhyaya
Company Secretary

C.C.To,
DCS-Corporate Relation Department
The Stock Exchange, Mumbai
Firoze Jeejeebhoy Tower,
Nariman Point,
Mumbai-400 001

CC To, Mr. Wilson, Sharepro Services (India) Pvt.Ltd.
Ahmedabad