

13th May, 2019

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

Dear Sir / Madam,

Sub: Intimation of Meeting of the Board of Directors - Ceejay Finance Limited

- 1. Consideration of 31st March, 2019 Quarterly and Year end Audited Financial Results**
- 2. To consider recommending dividend for year ended 31.03.2019**

In compliance with the provisions of Regulation 29 of the SEBI [Listing Obligations and Disclosure Requirements] Regulations, 2015, please note that the Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 30th May, 2019 at Registered Office of the Company to consider, inter alia, to approve the **audited financial results for the quarter ended 31st March, 2019 and year to date / end 31st March, 2019.**

At the said Board meeting a matter of **recommending dividend for the financial ended 31st March, 2019 will also be considered by the Board.**

Kindly acknowledge the receipt and take the above on record.

Thanking You,

Yours Faithfully,
For Ceejay Finance Limited


Shailesh Bharvad
Company Secretary



Encl: As above