

# CEEJAY FINANCE LIMITED

9<sup>th</sup> Floor, Abhijit-II,  
Mithakhali Six Road,  
Ellisbridge,  
Ahmedabad-380 006.

Phone : (079) 40050927  
(079) 26404594  
26404689  
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Date: 27<sup>th</sup> August, 2021

To,  
The Manager (Listing),  
The BSE Limited  
25<sup>th</sup> Floor, P. J. Towers, Dalal Street Fort,  
Mumbai - 400 001

Scrip Code: 530789

**Sub: Notice of the 28<sup>th</sup> Annual General Meeting (AGM) and Annual Report 2020-21**

Dear Sir/Madam,

In compliance with the Regulation 34(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed Notice of the 28<sup>th</sup> AGM and Annual Report 2020-21.

Kindly acknowledge the receipt and take the above on record.

Thanking You,

Yours Faithfully,

For Ceejay Finance Limited

A handwritten signature in black ink, appearing to read 'Shailesh', written over a horizontal line.



Shailesh Bharvad  
Company Secretary & Compliance Officer

Encl: Notice of 28<sup>th</sup> AGM & Annual Report 2020-21