

13<sup>th</sup> February, 2020

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

**Script Code: 530789****SUB: Outcome of Board Meeting-Unaudited Financial Results & Re-constitution of Committees of the Company**

- 1. Standalone Unaudited Financial Results for the Quarter and Nine Months Ended 31<sup>st</sup> December, 2019.**
- 2. Limited Review Report on Quarterly and Nine Months ended Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**
- 3. Re-constitution of Audit Committee, Nomination and Remuneration Committee, Stakeholder Relationship Committee and Corporate Social Responsibility Committee of the Company**

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 (read with Part A of Schedule III) and Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company at its meeting held today i.e. on Thursday, 13<sup>th</sup> February, 2020, inter-alia considered and unanimously:

-Approved the Unaudited Financial Results of the Company, for the quarter and Nine Months ended 31<sup>st</sup> December, 2019. Copy of the same is enclosed along with the Limited Review Report of the Auditors thereon.

The Board of Directors expressed their deep condolence for the death of Mr. Kiritkumar Dalal, Director of the Company and approved re-constitution of the following committee with remaining members.

<b>Audit Committee</b>	
<b>Name of the Committee Members</b>	<b>Category</b>
Mr. Bharat Amin	Non-executive Director, Chairperson
Mr. Sunil G. Patel	Non-executive Director, Member
Mrs. Mrudulaben Patel	Non-executive woman Director, Member
Mr. Deepak Patel	Executive Director, Member

<b>Nomination &amp; Remuneration Committee</b>	
<b>Name of the Committee Members</b>	<b>Category</b>
Mr. Bharat Amin	Non-executive Director, Chairperson
Mr. Sunil G. Patel	Non-executive Director, Member
Mrs. Mrudulaben Patel	Non-executive woman Director, Member

<b>Stakeholder Relationship Committee</b>	
<b>Name of the Committee Members</b>	<b>Category</b>
Mr. Bharat Amin	Non-executive Director, Chairperson
Mr. Sunil G. Patel	Non-executive Director, Member
Mrs. Mrudulaben Patel	Non-executive woman Director, Member
Mr. Deepak Patel	Executive Director, Member

<b>Corporate Social Responsibility Committee</b>	
<b>Name of the Committee Members</b>	<b>Category</b>
Mr. Bharat Amin	Non-executive Director, Chairperson
Mr. Sunil G. Patel	Non-executive Director, Member
Mrs. Mrudulaben Patel	Non-executive woman Director, Member
Mr. Deepak Patel	Executive Director, Member

The Board of Directors also took note of the change of website from [www.ceejayfinancelimited.com](http://www.ceejayfinancelimited.com) to [www.ceejayfinance.com](http://www.ceejayfinance.com). Kindly take the same on record and update the same in Corporate Information section of the Company.

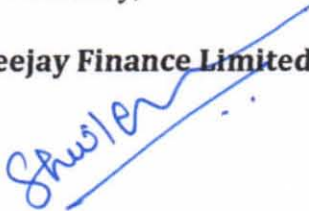
The Board Meeting Commenced at 01.00 P.M.(IST) and concluded at 02.00 P.M.(IST).

You are requested to take note of the above.

Thanking you,

Yours Faithfully,

**For Ceejay Finance Limited**



**Shailesh Bharvad**  
**Company Secretary and Compliance Officer**

**Encl: As above**