

# J. J. FINANCE CORPORATION LTD.

Regd. Off. : 3C Park Plaza, 71 Park Street, Kolkata 700 016  
CIN : L65921WB1982PLC035092

Tel : 2229-1083/84/6000  
Fax : 091 33 2229 1089  
E-mail : jjfc@jjauto.org  
Website : www.jjfc.co.in



Date: January 29, 2018

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

Dear Sir,

**Sub: Notice of Board Meeting under Regulation 29 (1) of SEBI Listing Regulations, 2015, to consider Unaudited Financial Results for the quarter ended 31<sup>st</sup> December, 2017 and Notice for Closure of Trading Window**

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A meeting of the Board of Directors of the Company will be held on Tuesday, 06<sup>th</sup> February, 2018 at 11:30 A.M. at the Registered Office of the Company to consider inter alia the Unaudited Financial Results of the Company for the quarter ended 31<sup>st</sup> December, 2017.

In terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with the Company's Code of Conduct to Regulate, Monitor and Report trading of Equity Shares by insiders of the Company, the 'Trading Window' for transacting the equity shares of the Company shall remain closed on and from 01<sup>st</sup> February, 2018, Thursday and shall reopen after the expiry of 48 hours from the time of publication of the aforesaid financial results.

Accordingly, all the designated persons and their immediate relatives are hereby directed not to deal in shares of the Company during the period of closure of Trading Window as stated above.

Yours faithfully,  
For J. J. Finance Corporation Limited

Ankita Nigam  
Company Secretary & Compliance Officer

**C.C. The Calcutta Stock Exchange Limited**  
7, Lyons Range,  
Kolkata - 700 001



# 2 Eastern Region

THE ECHO OF INDIA • KOLKATA  
Tuesday, January 30, 2018

Pursuant to regulation 47 read with regulation 29 of SEBI (listing obligations and disclosure requirements) regulation, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company will be held at the registered Office of the Company on Tuesday the 6th day of February, 2018 inter alia, to consider and approve the Unaudited Financial Results of the Company for the Quarter ended December, 2017.

The notice also available on the website of the company at [www.salarpuriagroup.biz](http://www.salarpuriagroup.biz).

For  
**EASUN CAPITAL MARKETS LIMITED**  
By order of the Board  
Purushottam Lal Agarwal  
Wholetime Director  
Kolkata  
Dated: 30.01.2018

## ANTARCTICA LIMITED

Regd. Office: 1A, Vidyasagar Street,  
Kolkata -700 009  
CIN No. L22219WB1991PLC051949  
Ph : 033-23608308, Fax : 033-23507658  
E-mail: [info@antarctica-packaging.com](mailto:info@antarctica-packaging.com)  
Website: [www.antarctica-packaging.com](http://www.antarctica-packaging.com)

### NOTICE

Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on 7th February, 2018 at the Registered Office of the Company to take on record Inter-alia, the Un-Audited Financial Account Results for the Quarter ended 31st December, 2017.

**Ranjan Kuthari**  
Managing Director  
Place : Kolkata  
Dated : 29.01.2018  
DIN : 00679967

Place : Kolkata  
Date : 29.01.2018

Whereas,

The undersign the author of the Security Interest (Enforce the date of receipt of the said herein below in exercise of power

Sl. No.	Account Number
1.	LBCAL00001157961
2.	LBCAL00001060786

The borrowers in part mentioned therein and further



## J. J. FINANCE CORPORATION LIMITED.

Regd. Off.: 3C, Park Plaza-71, Park Street, Kolkata-700016  
Website: [www.jjfc.co.in](http://www.jjfc.co.in), e-mail: [jjfc@jjauto.org](mailto:jjfc@jjauto.org)  
Tel.No: 033-2229-5000/1093/1084,  
Fax No: 033-2229-1089  
CIN: L65921WB1982PLC095092



### NOTICE

Pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, NOTICE is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 06th day of February, 2018 at the Registered Office of the Company at 3-C Park Plaza, 71, Park Street, Kolkata-700016 at 11:30 A.M., to inter alia, consider and approve the Un-audited Financial Results of the Company for the quarter ended 31st December, 2017.

The said Notice may be accessed on the Company's website at [www.jjfc.co.in](http://www.jjfc.co.in) and on the website of CSE & BSE where the shares of the Company are listed viz., [www.cse-india.com](http://www.cse-india.com) & [www.bseindia.com](http://www.bseindia.com) respectively.

By Order of the Board  
For J. J. Finance Corporation Limited  
Sd/-  
Place: Kolkata  
Date: 29th January, 2018  
Anil Jhunjunwala  
10128717, Director

## THE ECHO OF INDIA

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CERTIFIED TO BE TRUE COPY  
For J. J. Finance Corporation Limited

*Cigan*  
Company Secretary

his goal, telling the BRC



