

# J. J. FINANCE CORPORATION LTD.

Regd. Off. : Unit No. 14, 8th Floor, Premises No. IID/14,  
Action Area - IID, New Town, Rajarhat, Kolkata - 700 156  
CIN : L65921WB1982PLC035092

Tel : 6646 6646 / 2229 6000  
E-mail : jjfc@jjauto.org  
Website : www.jjfc.co.in



Date: 04.09.2019

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

Dear Sir,

**Sub: Notice of Board Meeting under Regulation 29 (1) of SEBI Listing Regulations, 2015 to consider and approve inter alia, the Un-Audited Financial Results for the Quarter Ended 30<sup>th</sup> June, 2019.**


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This is to inform you that a Meeting of the Board of Directors of the Company will be held on **Thursday, the 12<sup>th</sup> of September, 2019 at 03:00 P.M.** at the Registered Office of the Company to consider and approve inter alia the Un-Audited Financial Results of the Company for the Quarter Ended 30<sup>th</sup> June, 2019.

Further, 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 is already closed from 01<sup>st</sup> July, 2019 and shall reopen after the expiry of 48 hours from the declaration of aforesaid Un-Audited Financial Results.

Thanking you.

Yours faithfully,  
For J. J. Finance Corporation Limited

  
H. Mondal  
Chief Financial Officer

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

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NAME  
R/S/O, LAKE  
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PASCHIM  
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MD. ZAHID  
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**J. J. FINANCE CORPORATION LIMITED.**  
Regd. Off.: Unit No. 14, 8th Floor, Premises  
No. IID/14, Action Area- IID, New Town,  
Rajarhat, Kolkata-700156 Website:  
www.jjfc.co.in, e-mail: jjfc@jjauto.org  
Tel.No:033-6646-6646/2229-6000 CIN:  
L65921WB1982PLC035092

**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 Thursday, 12th day of Septem-  
ber, 2019 at the Registered Office of the Company at  
Unit No. 14, 8th Floor, Premises No. IID/14, Action  
Area-IID, New Town, Rajarhat, Kolkata-700 156 at  
03:00 P.M., to inter alia, consider and approve the Un-  
Audited Financial Results of the Company for the quar-  
ter ended 30th June, 2019. The said Notice may be ac-  
cessed on the Company's website at www.jjfc.co.in and  
on the website of CSE & BSE where the shares of the  
Company are listed viz., www.cse-india.com &  
www.bseindia.com respectively.

By Order of the Board  
For J. J. Finance  
Corporation Limited  
Sd/-  
Anil Jhunjunwala  
Director  
Place: Kolkata  
Date: 04th September, 2019 DIN: 00128717

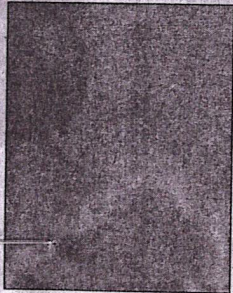
**PR BHUSHAL**  
**NA INVESTMENT COMPANY LIMITED**  
CIN: L67120WB1974PLC029417  
Office : "Temple Chambers" 6, Old Post Office Street,  
Kolkata-700 001, Phone No.: 033 2230-7373/2248-3854  
airinvestment@gmail.com, Website : www.jyotsana.co.in  
th Annual General Meeting, Book Closure and  
Electronic Voting Information  
and Flow Investment & Trading Company Limited

the Registered Office of the Company, not  
ch a proxy need not be a member of the  
Companies Act, 2013 read with Rule 20 of the  
n) Rules, 2014, as may be amended from  
SEBI (Listing Obligation and Disclosure  
s are provided with the facility to cast their  
Notice of the AGM using electronic voting  
of the AGM ("remote e-voting"), provided  
Fed (NSDL) and the businesses may be  
M  
6  
T day, 27th September, 2019, at 9.00 a.m.  
ber, 2019 at 5.00 p.m. IST. During this  
ing shares either in physical form or in  
Record date), i.e. 23rd September, 2019  
Pn, who acquires shares of the Company  
fter dispatch of the notice and holding  
mber, 2019 may obtain the login ID and  
nsdl.co.in. Members can also use the  
osting the votes on the e-Voting system  
eyond the said date and time and will  
will not be allowed to vote electronically  
a resolution is cast by the Member by  
it subsequently.  
ame member of the Company after  
g instructions on the website of NSDL  
C NSDL on toll free no. : 1800-222-990.  
3-voting platform then, he/she can use  
or through proxy may cast their vote  
e meeting. The Members who have  
o AGM may also attend the AGM but  
n case of vote already cast through  
ough ballot shall be treated as invalid  
C. In case of any queries / grievances  
may refer to the Frequently Asked  
0-voting User Manual for Shareholders  
SDL's e-voting website or contact  
iatre, Manager, NSDL, Trade World,  
Lower Parel, Mumbai 400 013 at  
or toll free no. 1800-222-990 or at  
@nsdl.co.in and avoting@nsdl.co.in



# শিল্পী

কলকাতা, বৃহস্পতিবার, ৫ সেপ্টেম্বর ২০১৯  
 Kolkata-Thursday-September 5, 2019  
 Arthik Lipi, Page 7



**JAYCEE INDUSTRIES LTD.**  
 38A, Benluck Street, 2nd Floor, Kolkata-700059  
 Ph. No. 033 22443362, Email: jayceindustries2019@gmail.com  
 Website: www.jayceindustries2019.com  
 CIN: 1811WB1883PLC036724

**NOTICE**  
 Notice is hereby given that the Annual General Meeting of the Company will be held on Monday on 30th September, 2019 at 3.30 P.M. at 38A, Benluck Street, 2nd Floor, Kolkata - 700059 AT 11 A.M. to transact the businesses as mentioned in the Notice.  
 Pursuant to Section 108 of the Companies Act, 2013, read with the relevant Rules of the Act, the Company shall be providing the facility of remote e-voting through NSDL.  
 The e-voting shall commence from 27th September, 2019 at 9 A.M. and end on 29th September, 2019 at 5 P.M. Cut-off date for e-voting is 23rd September, 2019. The facility for voting through ballot paper shall be made available at the AGM only.  
 The Company has appointed Mr. Rohul Jan, Practising Chartered Accountant, (C.O.P No. 304098) to act as Scrutinizer for conducting voting process in fair and transparent manner.  
 Register of Member & share Transfer Book shall remain closed from 24th September, 2019 to 30th September, 2019 (both days inclusive).  
**FOR DRAPERS (INDIA) LTD.**  
**PANKAJ TODI**  
 DIRECTOR  
 Date: 30/08/2019  
 Place: Kolkata  
 Dtm: 00332256

**DRAPERS (INDIA) LTD.**  
 2, Lal Bazar Street, 5th Floor, Kolkata - 700001  
 Phone: (033) 2211-9117, Email: drapersindia@gmail.com  
 CIN NO: L17284WB1883PLC033368  
 Website: www.drappersindia.com

**NOTICE**  
 Notice is hereby given that the Annual General Meeting of the Company will be held on Monday on 30th September, 2019 at 2.30 P.M. at 2, Lal Bazar Street, 5th Floor, Kolkata-700001, to transact the businesses as mentioned in the Notice.  
 Pursuant to Section 108 of the Companies Act, 2013, read with the relevant Rules of the Act, the Company shall be providing the facility of remote e-voting through NSDL.  
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**FOR DRAPERS (INDIA) LTD.**  
**PANKAJ TODI**  
 DIRECTOR  
 Date: 30/08/2019  
 Place: Kolkata  
 Dtm: 00332256

**ASSOCIATED CERAMICS LIMITED**  
 17, Ganesh Chandra Avenue, 4th Floor, Kolkata - 700017  
 Ph. no. 033 22877558, Email: asoced@rediffmail.com  
 CIN NO: L2891WB1917PLC027335  
 Website: www.asocedceramics.com

**NOTICE**  
 Notice is hereby given that the Annual General Meeting of the Company will be held on Monday on 30th September, 2019 at 3.30 P.M. at 17, Ganesh Chandra Avenue, 4th Floor, Kolkata-700017, to transact the businesses as mentioned in the Notice.  
 Pursuant to Section 108 of the Companies Act, 2013, read with the relevant Rules of the Act, the Company shall be providing the facility of remote e-voting through NSDL.  
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**FOR ASSOCIATED CERAMICS LIMITED**  
**Sd/-**  
**ARUN AGARWAL**  
 MANAGING DIRECTOR  
 Date: 31/08/2019  
 Place: Kolkata  
 Dtm: 01660148

**JAYCEE INDUSTRIES LTD.**  
 38A, Benluck Street, 2nd Floor, Kolkata-700059  
 Ph. No. 033 22443362, Email: jayceindustries2019@gmail.com  
 Website: www.jayceindustries2019.com  
 CIN: 1811WB1883PLC036724

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 DIRECTOR  
 Date: 30/08/2019  
 Place: Kolkata  
 Dtm: 00332256

**ASSOCIATED CERAMICS LIMITED**  
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