

# J. J. AUTOMOTIVE LTD.



3C, Park Plaza, 71, Park Street, Kolkata - 700 016

CIN : L34103WB1981PLC033996

Tel : 2229 1083/84/6000, Fax : 91 033 2229 1089

E-mail : jjauto@dataone.in

Website : www.jjautomotive.co.in

*otc*

Date: November 05, 2018

To,  
The Secretary  
The Calcutta Stock Exchange Limited  
7, Lyons Range  
Kolkata-700 001

Dear Sir,

**Sub: Notice of Board Meeting under Regulation 29 (1) of SEBI Listing Regulations, 2015, to consider Unaudited Financial Results for the quarter and half year ended 30<sup>th</sup> September, 2018 and Notice for Closure of Trading Window**

A meeting of the Board of Directors of the Company will be held on Wednesday, 14<sup>th</sup> November, 2018 at 03:30 P.M. at the Registered Office of the Company to consider inter alia the Unaudited Financial Results of the Company for the quarter and half year ended 30<sup>th</sup> September, 2018.

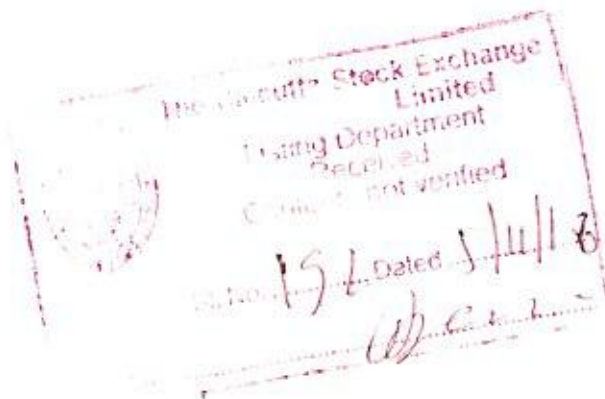
In terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with the Company's Code of Conduct to Regulate, Monitor and Report trading of Equity Shares by insiders of the Company, the 'Trading Window' for transacting the equity shares of the Company shall remain closed on and from 09<sup>th</sup> November, 2018, Friday 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.

Thanking you.

Yours faithfully,  
For J. J. Automotive Limited

Ramesh Kumar Chitlangia  
Chief Financial Officer



## J.J. AUTOMOTIVE LIMITED

Regd. Off. 25B, Park Street, Kolkata - 700 016  
Website: www.jjautomotive.co.in  
e-mail: jjauto@dataone.in  
Tel No: 033-2229-6000/1083/1084  
Fax No: 033-2229-1089  
CIN: L34102WB1981PLC033996

### 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 Wednesday, 14th day of November, 2018 at the Registered Office of the Company at 25B, Park Street, Kolkata - 700 016 at 03:30 P.M., inter alia, to consider and approve the Un-audited Financial Results of the Company for the quarter and half year ended 30th September, 2018. The said Notice may be accessed on the Company's website at [www.jjautomotive.co.in](http://www.jjautomotive.co.in) and on the website of CSE where the shares of the Company are listed viz. [www.cse-india.com](http://www.cse-india.com).

By Order of the Board  
For J.J. Automotive Limited  
Sd/-  
Anil Jhunjunwala  
DIN: 00128717  
Managing Director

Place: Kolkata  
Date: 05-11-2018

Assistant Engineer (P.W.D.)

Name of Work : Electrical Installation work for set up of New Laboratories and also renovation & remodeling of existing space in the E&TC Engineering Dpt. IEST, Shibpur. ---2nd Floor. Last date of Bid Submission: 22.11.2018. Intending bidder may download the documents from the website : <https://etender.wb.nic.in/> / <https://wb.tenders.gov.in/>

Sd/- P.Khan  
Executive Engineer,  
P.W.D., Howrah Electrical  
Division.

SI No. 1 N.I.Q No.-154/Q of 2018-19 Name of Work "Installation of lightning conductor at Derozio & Baker Building of Presidency University--- Lightning Conductor installation at western portion". Critical Dates:- 1. Last date of permission & receive application:- 19.11.2018 up to 4.30 p.m. 2. Tender/Quotation will receive up to :- 2 P.M of 20.11.2018. 3. Date of Opening Tender:- After 2 p.m. of 20.11.2018. SI No. 2 N.I.Q No.-155/Q of 2018-19

## NAGREEKA EXPORTS LIMITED

Place Recognized by Govt. of India  
E-16, R. N. Mukherjee Road,  
Kolkata - 700001  
Phone: 22119828, 22454322, 4543  
Fax: 91-33-27-61990  
contacts: [nagreeka@nagreeka.com](mailto:nagreeka@nagreeka.com)  
Website: [www.nagreeka.com](http://www.nagreeka.com)  
L15101WB1989PLC046387

### NOTICE

is hereby given pursuant to Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on Tuesday, the 13th day of November, 2018 at registered office of the Company, inter alia, to consider and approve the Un-audited Financial Results of the Company for the quarter and half year ended 30th September, 2018. Information is also available on the website of the Company i.e. [www.nagreeka.com](http://www.nagreeka.com) and stock exchanges viz. BSE Limited i.e. [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited i.e. [www.nseindia.com](http://www.nseindia.com).

On Behalf of the Board  
NAGREEKA EXPORTS LIMITED  
Kolkata Sd/- Jitendra Tiwari  
05/11/2018 Company Secretary

## ANCE LTD.

0055895  
Kolkata 700 001, (W.B.), India,  
Website: [www.pleasing.in](http://www.pleasing.in)  
RESULTS FOR THE  
PERIOD 30, 2018. (Rs in lakh)

Corresponding	Year ended
3 months	March 31,

## J.J. AUTOMOTIVE LIMITED

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By Order of the Board  
For J.J. Automotive Limited  
Sd/-  
Anil Jhunjunwala  
DIN: 00128717

Place: Kolkata  
Date: 05-11-2018

Managing Director

## CHANGE OF NAME

I Purnima Roy widow of Service No. 426524-H of Hav. Late