



# JUMBO FINANCE LIMITED

805, 8th Floor, 'A' Wing, Corporate Avenue, Sonawala Road, Goregaon (East), Mumbai - 400063.  
Telefax: 022-26856703 | Email: jumbofin@hotmail.com | Web: www.jumbofinance.co.in | CIN: L65990MH1984PLC032766

Date: 15.07.2017

The Manager  
Listing Department,  
Bombay Stock Exchange Limited,  
P. J. Towers, Dalal Street, Fort,  
Mumbai-400001.

Dear Sir,

**Subject: Board Meeting on 21.07.2017**

**Scrip Code: 511060**

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we would like to inform you that meeting of the Board of Directors is scheduled to be held on Friday, the 21.07.2017 at 4.00 p.m. at the Registered Office of the Company at Office No. 805, 8th Floor, 'A' Wing Corporate Avenue, Sonawala Road, Goregaon (East) Mumbai - 400063, to consider and adopt the following:

1. Approval of the Draft Directors' Report;
2. To fix the time, date, book closure and venue to convene the 33rd Annual General Meeting of the Company;
3. To approve the draft Notice of the 33rd Annual General Meeting of the Company;

and any other matter as may be decided in the Board.

Further, as per the Company's Code of Conduct for the Prevention of Insider Trading, the Trading Window for dealing in shares of the Company shall remain closed for all Designated Employees and Directors from 17.07.2017 to 22.07.2017

Kindly take the above in your records and acknowledge receipt of the same.

Thanking You.  
Yours Faithfully,  
For Jumbo Finance Limited

Director/Authorized Signatory