



# 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

To,

Date: 21.02.2018

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

Dear Sir,

**Subject: Board Meeting on 26.02.2018**

**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 Monday, the 26.02.2018 at 4.00 p.m. at the Registered Office of the Company Situated at Office No. 805, 8<sup>th</sup> Floor, 'A' Wing, Corporate Avenue, Sonawala Road, Goregaon (East), Mumbai-400063, to transact the following business:-

1. To consider resignation of Mr. Shreyans Sachin Ranka as Director.
2. To consider appointment of Mrs. Aditi Ranka as Additional Director.
3. Any other matter as may be decided by the Board.

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

Thanking You.

**Yours Faithfully,  
For Jumbo Finance Limited**

**Director/Authorized Signatory**