



Jessop & Co. Ltd

Board Of Directors

Shri P.K.Ruia	Chairman (up to 05.03.08)
Shri A. K. Jain	
Shri N.P. Agarwalla	
Shri Shashi Kumar	(since 29.10.07)
Shri Sajjid Khan	
Shri Ardhendu Sen	(up to 11.10.07)
Shri Sumanta Chaudhuri	(since 11.10.07)
Shri A. Sadasivam	
Shri Tarun Gandhi	Managing Director
Shri S.C.Saxena	Joint Managing Director (since 31.03.08)
Shri Arvind Nanda	

AUDIT COMMITTEE

Shri A. K. Jain	
Shri N.P. Agarwalla	
Shri Shashi Kumar	(since 02.05.08)
Shri Sajjid Khan	

REMUNERATION COMMITTEE

Shri A. K. Jain
Shri N.P. Agarwalla
Shri Sajjid Khan
Shri Tarun Gandhi

SHARE TRANSFER & INVESTORS GRIEVANCES COMMITTEE

Shri S.C.Saxena
Shri N.P.Agarwalla
Shri Shashi Kumar

CHIEF FINANCE OFFICER & COMPANY SECRETARY

Shri. Mahesh Chand Gupta

AUDITORS

K.N. Gutgutia & Co.
Chartered Accountants, Kolkata

BANKERS

State Bank of India
United Bank of India

REGISTERED OFFICE

21 & 22 Jessore Road, Kolkata – 700 028
Phone: 91-33-2529-0139 to 0144, Fax: 91-33-2549-7175
Email: admin@Jessop.co.in , Website: www.Jessop.co.in

CORPORATE OFFICE

LANDMARK: 5th Floor
228 A, A.J.C.Bose Road, Kolkata – 700 020
Phone: 91-33-2280-4242, 2289-2893 Fax: 91-33-3984-3803

WORKS

- (a) Dum Dum, Dist: 24 Parganas(N), West Bengal
- (b) Durgapur, Dist: Burdwan, West Bengal

REGISTRARS & SHARE TRANSFER AGENTS

C.B. Management Services Pvt. Ltd
P-22 Bondel Road, Kolkata – 700 019
Phone: 2280-6692(3 lines): **Fax:** 2247-0263
Email: cbmsl1@cal2.vsnl.net.in

76th ANNUAL GENERAL MEETING

Date : September 30, 2008
Day : Tuesday
Time : 11.00 A.M.
Place : Ball Room
The Oberoi Grand
15, Jawahar Lal Nehru Road,
Kolkata 700 013
Book Closure Dates : Monday, September 22, 2008 to
Tuesday, September 30, 2008
(Both days inclusive)

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