

## BALLY JUTE COMPANY LIMITED

CIN: L51909WB1982PLC035245

(An ISO9001:2015, 14001:2004 & 18001:2015 Company)

Regd. Office & Mills: 5, Sree Charan Sarani, Bally,

Dist. Howrah, Pin-711 201, West Bengal, India

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Dated: 26.05.2023

TO,

THE SECRETARY,  
THE CALCUTTA STOCK EXCHANGE LTD.  
7, LYONS RANGE  
KOLKATA – 700001.

DEAR SIR,


This is to inform you that a meeting of the Board of Directors of the Company will be held on Friday, 02<sup>nd</sup> June, 2023 at 11.00 A.M. at 5, Sree Charan Sarani, Bally, Howrah-711201, at the registered office of the Company to consider and approve the audited Financial Statement of the Company for the F.Y 2022-23.

THANKING YOU

YOURS FAITHFULLY,

FOR BALLY JUTE COMPANY LIMITED



  
(Sanjay Kumar Agarwal)  
Company Secretary  
Membership No. A9681