

BALLY JUTE COMPANY LIMITED

CIN: L51909WB1982PLC035245
(An ISO 9001:2008, 14001:2004 & 18001:2007 Company)
Regd. Office & Mills: 5, Sree Charan Sarani
P.O. Bally, Dist. Howrah, Pin-711 201
West Bengal, India

Phone: +91-33-26712086, 2036, 5049, 5051
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E-mail: sanjay.agarwal@kankariagroup.com
<http://www.kankariagroup.com>

Dated: 24.06.2024

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 Wednesday, 03rd July, 2024 at 10.00 A.M. at the Registered office of the Company at 5 Sree Charan Sarani, Bally Howrah to consider the Board Report and other reports for the Financial year ended 31st March, 2024.

Thanking You

Yours Faithfully,
For Bally Jute Company Limited



(Sanjay Kumar Agarwal)
Company Secretary
Membership No. A9681

5, Middleton Street, Kolkata-700 071, W. Bengal, Phone: 91-33-2283-5028/5029 Fax No.: 9133-2289-2516