

BALLY JUTE COMPANY LIMITED

CIN : L51909WB1982PLC035245

(An ISO 9001:2015, 14001:2004 & 18001:2015 Company)

Regd. Office & Mills : 5, Sree Charan Sarani

P.O. Bally, Dist. Howrah, Pin-711 201

West Bengal, India

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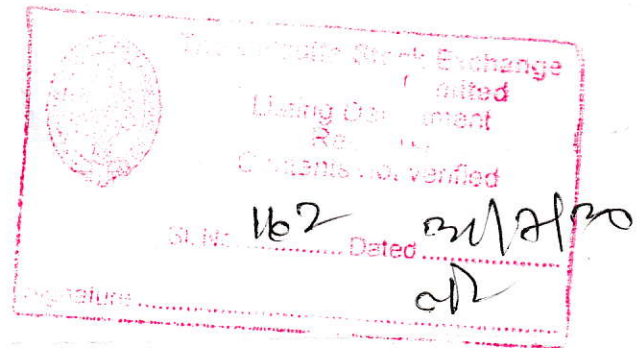
http : //www.kankariagroup.com

Dated: 27.07.2020

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 Monday, 03rd August 2020 at 11.00 A.M. at 5, Sree Charan Sarani, Bally, Howrah-711201, the registered office of the Company to consider and approve the audited Financial Statement of the Company for the FY 2019-20.

THANKING YOU

YOURS FAITHFULLY,
FOR BALLY JUTE COMPANY LIMITED



J. K. Kapila
JITENDRA KUMAR KAPILA
DIRECTOR
(DIN - 00320521)