

BALLY JUTE COMPANY LIMITED

CIN: L51909WB1982PLC035245

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

Regd. Office & Mills: 5, Sree Charan Sarani

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

West Bengal, India

Dated: 28.06.2022

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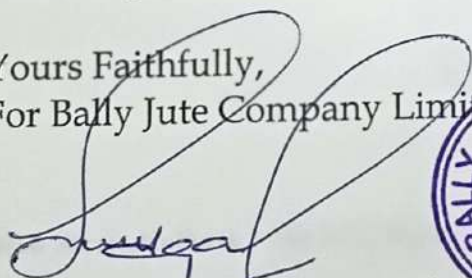
TO,
THE SECRETARY,
THE CALCUTTA STOCK EXCHANGE LTD.
7, LYONS RANGE
KOLKATA - 700001.

DEAR SIR,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Monday, 04th July, 2022 at 11.00 A.M. at the Registered office 5 Sree Charan Sarani, Bally of the Company to consider the Board Report and other reports for the Financial year ended 31st March, 2022.

Thanking You

Yours Faithfully,
For Bally Jute Company Limited



(Sanjay Kumar Agarwal)

Company Secretary

Membership No. A9681

