

BALLY JUTE COMPANY LIMITED

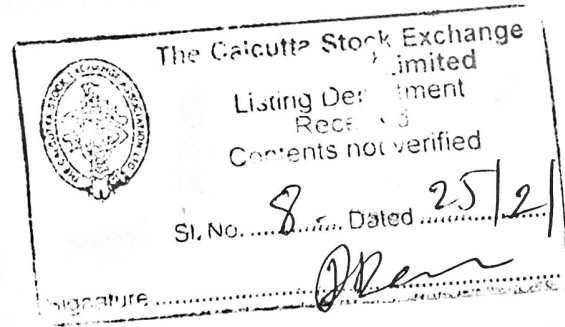
Phone: +91-33-26712086, 2036,5049,5051
Fax: 91-33-2671-8270
E-mail: sanjay.agarwal@kankariagroup.com

N: L51909WB1982PLC035245
(In ISO9001:2015, 14001:2004 & 18001:2015 Company)
Registered Office & Mills: 5, Sree Charan Sarani, Bally,
Howrah, Pin-711 201, West Bengal, India

Dated: 25.02.2021

TO,

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



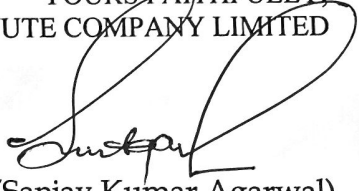
DEAR SIR,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Friday 5th March, 2021 at 11:00 A.M. at the Registered office 5 Sree Charan Sarani, Bally of the Company to consider the appointment of Mr. Shashi Prakash Purohit as a Manager and Mr. Shyam Sundar Singh as a non-executive Additional Director in place of Mr. Jitendra Kumar Kapila, whose sudden demise as on 27th September, 2020.

THANKING YOU

YOURS FAITHFULLY,
FOR BALLY JUTE COMPANY LIMITED




(Sanjay Kumar Agarwal)
Company Secretary
Membership No. A9681