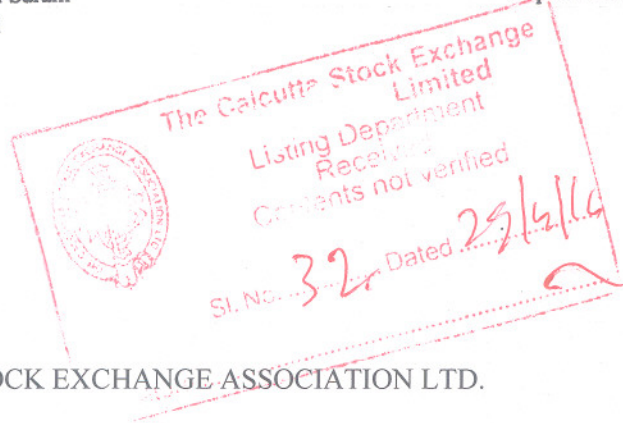


BALLY JUTE COMPANY LIMITED

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
Fax : 91-33-2671-8270
E-mail: sanjay.agarwal@kankariagroup.com
http : //www.kankariagroup.com



Dated: 29.04.2016

TO,

THE SECRETARY,
THE CALCUTTA STOCK EXCHANGE ASSOCIATION 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 Tuesday 10th May, 2016 at 4.00 P.M. at the Registered office 5 Sree Charan Sarani, Bally of the Company to consider the un-audited financial result for the quarter ended 31st March, 2016.

THANKING YOU

YOUR FAITHFULLY,
FOR BALLY JUTE COMPANY LIMITED



J. K. Kapil
DIRECTOR
(DIN - 00320521)