

## 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

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Dated: 27.07.2016

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 Wednesday 10<sup>th</sup> August, 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 30<sup>th</sup> June, 2016.

THANKING YOU

YOUR FAITHFULLY,  
FOR BALLY JUTE COMPANY LIMITED



*J. K. Agarwal*  
DIRECTOR  
(DIN - 00320521)