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

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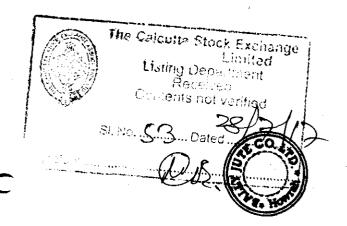
Dated: 28.07.2017

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 Thursday 10th August,2017 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 30th June, 2017.



THANKING YOU

YOUR FAITHFULLY, FOR BALLY JUTE COMPANY LIMITED

DIRECTOR (DIN – 00320521)