

# 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

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Dated: 01.08.2022

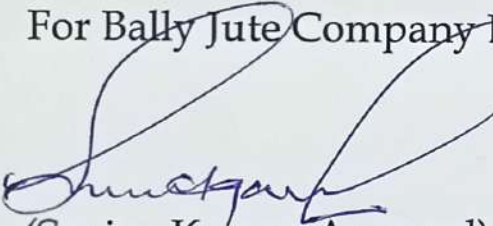
TO,  
THE SECRETARY,  
THE CALCUTTA STOCK EXCHANGE LTD.  
7, LYONS RANGE  
KOLKATA – 700001.

DEAR SIR,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday 10<sup>th</sup> August, 2022 at 11.00 A.M. at the registered office 5, Sree Charan Sarani, Bally of the Company to consider the un-audited financial result of the quarter ended 30<sup>th</sup> June, 2022.

Yours Faithfully,

For Bally Jute Company Limited

  
(Sanjay Kumar Agarwal)  
Company Secretary  
Membership No. A9681

