

BALLY JUTE COMPANY LIMITED

CIN: L51909WB1982PLC035245

(An ISO9001:2015, 14001:2004 & 18001:2015 Company)

Regd. Office & Mills: 5, Sree Charan Sarani, Bally,

Dist. Howrah, Pin-711 201, West Bengal, India

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Dated: 28.01.2022

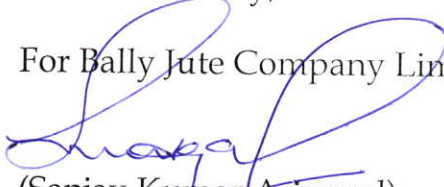
TO,
THE SECRETARY,
THE CALCUTTA STOCK EXCHANGE LTD.
7, LYONS RANGE
KOLKATA – 700001.

DEAR SIR,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Friday 11th February, 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 31st December, 2021.

Yours Faithfully,

For Bally Jute Company Limited



(Sanjay Kumar Agarwal)

Company Secretary

Membership No. A9681

