

## 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: 20.01.2023

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 Saturday, 11<sup>th</sup> February, 2023 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 31<sup>st</sup> December, 2022.

Yours Faithfully,

For Bally Jute Company Limited

  
(Sanjay Kumar Agarwal)

Company Secretary  
Membership No. A9681

