

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: 21.04.2023

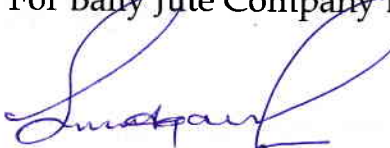
TO,
THE SECRETARY,
THE CALCUTTA STOCK EXCHANGE LTD.
7, LYONS RANGE
KOLKATA – 700001.

DEAR SIR,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, 11th May, 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 31st March, 2023.

Yours Faithfully,

For Bally Jute Company Limited


(Sanjay Kumar Agarwal)
Company Secretary
Membership No. A9681

