

upload on 27/07/24

**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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E-mail: sanjay.agarwal@kankariagroup.com  
http : //www.kankariagroup.com

Dated: 25.07.2024

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 Monday, 12<sup>th</sup> August, 2024 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, 2024.

Yours Faithfully,

For Bally Jute Company Limited  
For BALLY JUTE COMPANY LTD.



Company Secretary

(Sanjay Kumar Agarwal)  
Company Secretary  
Membership No. A9681