

BALLY JUTE COMPANY LIMITED

CIN : L51909WB1982PLC035245

(An ISO 9001:2015, 14001:2004 & 18001:2015 Company)

Regd. Office & Mills : 5, Sree Charan Sarani, Bally,
Dist. Howrah, Pin-711 201, West Bengal, India

Phone : +91-33-26712086, 2036, 5049, 5051

Fax : 91-33-2671-8270

E-mail : sanjay.agarwal@kankariagroup.com

Dated: 28.10.2021

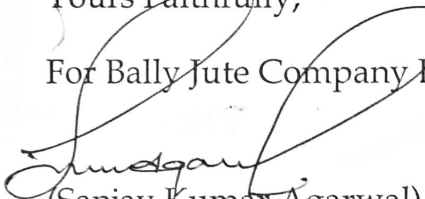
TO,
THE SECRETARY,
THE CALCUTTA STOCK EXCHANGE LTD.
7, LYONS RANGE
KOLKATA - 700001.

DEAR SIR,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Friday 12th November, 2021 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 30.09.2021.

Yours Faithfully,

For Bally Jute Company Limited


(Sanjay Kumar Agarwal)
Company Secretary
Membership No. A9681

