

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

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Dated: 27.01.2024

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 Tuesday, 13th February, 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 31st December, 2023.

Yours Faithfully,

For Bally Jute Company Limited


(Sanjay Kumar Agarwal)
Company Secretary
Membership No. A9681

