

O/F

# 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

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

Fax: 91-33-2671-8270

E-mail: sanjay.agarwal@kankariagroup.com

Dated: 21.04.2021

TO,

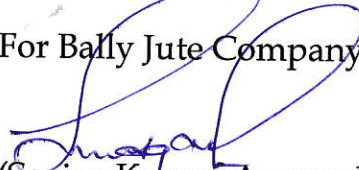
THE SECRETARY,  
THE CALCUTTA STOCK EXCHANGE LTD.  
7, LYONS RANGE  
KOLKATA – 700001.

DEAR SIR,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Thursday 13<sup>th</sup> May, 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 31<sup>st</sup> March, 2021.

Yours Faithfully,

For Bally Jute Company Limited

  
(Sanjay Kumar Agarwal)  
Company Secretary  
Membership No. A9681

