

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

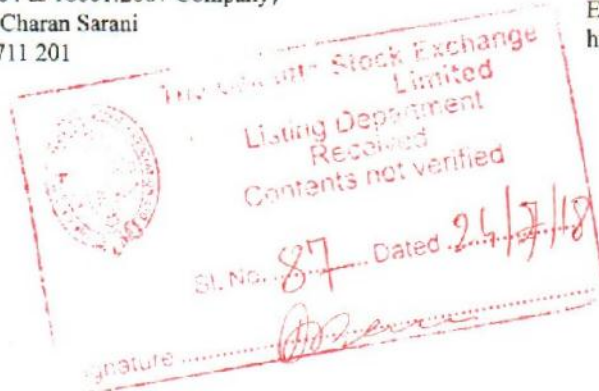
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Dated: 26.07.2018

TO,

THE SECRETARY,
THE CALCUTTA STOCK EXCHANGE ASSOCIATION 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 13th August, 2018 at 11.00 A.M. at the Registered office 5 Sree Charan Sarani, Bally of the Company to consider the un-audited financial result for the quarter ended 30th June, 2018.

THANKING YOU

YOUR FAITHFULLY,
FOR BALLY JUTE COMPANY LIMITED



Jitendra Kumar Kapila
JITENDRA KUMAR KAPILA
DIRECTOR
(DIN - 00320521)