

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
Fax: 91-33-2671-8270
E-mail: sanjay.agarwal@kankariagroup.com
<http://www.kankariagroup.com>

Dated: 10.05.2024

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 Wednesday, 15th May, 2024 at 09.00 A.M. at 5, Sree Charan Sarani, Bally, Howrah-711201, at the registered office of the Company to consider and approve the audited Financial Statement of the Company for the F.Y 2023-24.

THANKING YOU

YOURS FAITHFULLY,

FOR BALLY JUTE COMPANY LIMITED



(Sanjay Kumar Agarwal)

Company Secretary

Membership No. A9681

5, Middleton Street, Kolkata-700 071, W. Bengal, Phone: 91-33-2283-5028/5029 Fax No.: 9133-2289-2516