

# 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: 10.06.2021

TO,

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

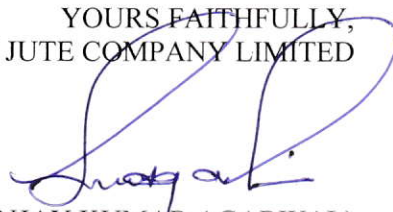
DEAR SIR,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, 15<sup>th</sup> June, 2021 at 11.00 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 2020-21.

THANKING YOU

YOURS FAITHFULLY,  
FOR BALLY JUTE COMPANY LIMITED



  
(SANJAY KUMAR AGARWAL)  
COMPANY SECRETARY  
MEMBERSHIP NO. A9681