

# 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

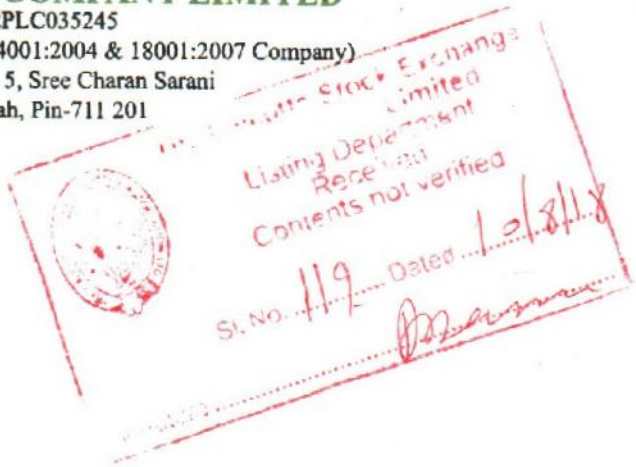
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Dated: 09.08.2018

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 Friday 17<sup>th</sup> August, 2018 at 11.00 A.M. at the Registered office 5 Sree Charan Sarani, Bally of the Company to consider the Board Report for the Financial year ended 31<sup>st</sup> March, 2018.

THANKING YOU

YOUR FAITHFULLY,  
FOR BALLY JUTE COMPANY LIMITED



*J. K. Kapila*  
JITENDRA KUMAR KAPILA  
DIRECTOR  
(DIN - 00320521)