

## BALLY JUTE COMPANY LIMITED

CIN: L51909WB1982PLC035245

(An ISO9001:2015, 14001:2004 & 18001:2015 Company)

Regd. Office & Mills: 5, Sree Charan Sarani

P.O.Bally, Dist. Howrah, Pin-711 201

West Bengal, India

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http://www.kankariagroup.com

Dated: 14.06.2022

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, 21<sup>st</sup> June, 2022 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 2021-22.

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.: 91-33-2289-2516