

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
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[http : //www.kankariagroup.com](http://www.kankariagroup.com)

Dated: 16.06.2020

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 22nd June, 2020 at 11.00 A.M. at the Registered office 5 Sree Charan Sarani, Bally of the Company to consider the un-audited financial result of the quarter ended 31st March, 2020.

THANKING YOU

YOURS FAITHFULLY,
FOR BALLY JUTE COMPANY LIMITED



J. K. Kapila

JITENDRA KUMAR KAPILA
DIRECTOR
(DIN – 00320521)

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