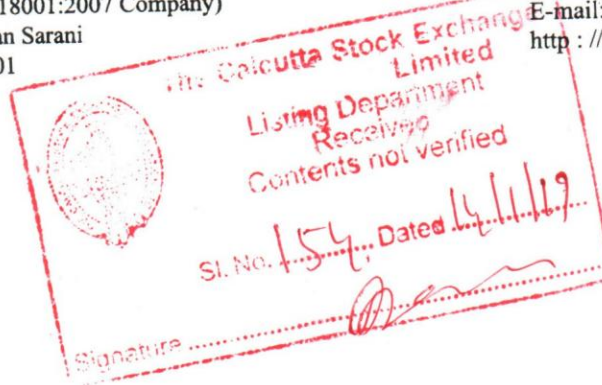


O/E
BALLY JUTE COMPANY LIMITED

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: 14.01.2019

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 Thursday 24th January, 2019 at 11.00 A.M. at the Registered office 5 Sree Charan Sarani, Bally of the Company to consider the appointment of Mr. Mayank Kumar as a non-executive Additional Director with Independent capacity in place of Mr. Ajit Kumar Jain, whose 2nd tenure as an Independent Director would be completed on 31st January, 2019.

THANKING YOU

YOUR FAITHFULLY,
FOR BALLY JUTE COMPANY LIMITED



J. Kapila
JITENDRA KUMAR KAPILA
DIRECTOR
(DIN – 00320521)