

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

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Dated: 17.06.2019

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 Monday, 24th June 2019 at 11.00 A.M. at 5, Sree Charan Sarani, Bally, Howrah-711201, the registered office of the Company to consider and approve the audited Financial Statement of the Company for the FY 2018-19.

THANKING YOU

YOUR FAITHFULLY,
FOR BALLY JUTE COMPANY LIMITED

For BALLY JUTE COMPANY LTD.

J. K. Kafil
DIRECTOR
(DIN - 00320521)