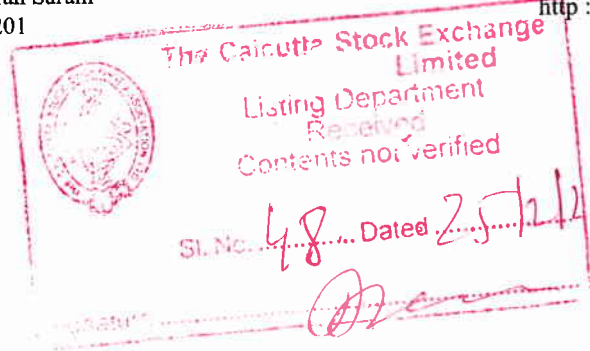


9/F
BALLY JUTE COMPANY LIMITED

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: 24.02.2020

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 Wednesday 26th February, 2020 at 11.00 A.M. at the Registered office 5 Sree Charan Sarani, Bally of the Company to consider the appointment of Mr. Dipankar Sarkar as a non-executive Additional Director with Independent capacity in place of Mr. Mayank Kumar desire to resign from Non-Executive Independent Director with his letter dated 19.02.2020. A copy of his resignation letter has been enclosed herewith for your ready reference and record.

THANKING YOU

YOUR 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