

BALLY JUTE COMPANY LIMITED

CIN: L51909WB1982PLC035245

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

Regd. Office & Mills: 5, Sree Charan Sarani, Bally

Dist. Howrah. Pin-711 201, West Bengal, India

Dated: 23.06.2023

Phone: +91-33-2671 2086, 2036,5049,5051

Fax: 91-33-2671-8270

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http://www.kankariagroup.com

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 Friday, 30th June , 2023 at 11.00 A.M. at the Registered office of the Company at 5 Sree Charan Sarani, Bally Howrah to consider the Board Report and other reports for the Financial year ended 31st March, 2023.

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