

**BALLY JUTE COMPANY LIMITED**

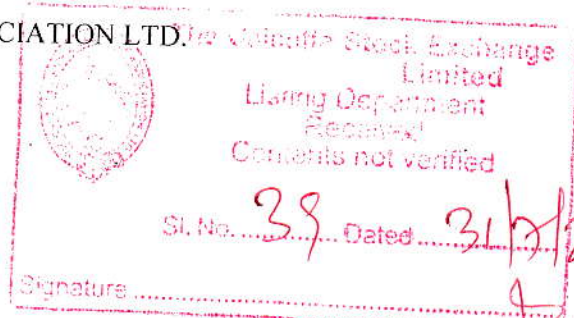
CIN : L51909WB1982PLC035245  
(An ISO 9001:2008, 14001:2004 & 18001:2007 Company)  
Regd. Office & Mills : 5, Sree Charan Sarani  
P.O. Bally, Dist. Howrah, Pin-711 201  
West Bengal, India

Phone: +91-33-26712086, 2036, 5049, 5051  
Fax : 91-33-2671-8270  
E-mail: sanjay.agarwal@kankariagroup.com  
http : //www.kankariagroup.com

Dated: 29.07.2019

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 Tuesday 30<sup>th</sup> July, 2019 at 11.00 A.M. at the Registered office 5 Sree Charan Sarani, Bally of the Company to consider the Board Report for the Financial year ended 31<sup>st</sup> March, 2019.

THANKING YOU

YOURS FAITHFULLY,  
FOR BALLY JUTE COMPANY LIMITED



*J. K. Kapila*  
JITENDRA KUMAR KAPILA  
DIRECTOR  
(DIN - 00320521)