



LUDLOW JUTE & SPECIALITIES LTD.

Regd. Office :

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Date: 18th January, 2016

The Secretary (Scrip Code No.526179)
Bombay Stock Exchange Limited
25th Floor, P.J. Towers
Dalal Street
Mumbai-400 001

Dear Sir(s),

Ref.: Scrip Code:526179

Reg.: Prior intimation of Board Meeting

Pursuant to **Clause 29(1)(a)** of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform you that the meeting of the Board of Directors of the Company is on Thursday, the 28th day of January, 2016 at which the Board of Directors preceded by the Audit Committee will, inter-alia, consider and take on record the Unaudited Financial Results of the Company for the quarter ended 31st December, 2015.

This is for your information and records.

Thanking you

For **Ludlow Jute & Specialities Limited**

Minu Rohila

(Minu Rohila)
Company Secretary