



LUDLOW JUTE & SPECIALITIES LIMITED

Registered Office:

6, Nandalal Basu Sarani (formerly Little Russell Street)

4th Floor, Kolkata-700 071, India.

CIN L65993WB1979PLC032394

Phone : 91-33-2283-9081/9082/9083

Fax No: 91-33-2283-9078/4503

E-Mail : info@ludlowjute.com

Website: www.ludlowjute.com

Date: 17th October, 2016

The Secretary (Scrip Code No.526179)

Bombay Stock Exchange Limited

25th Floor, P.J. Towers,

Dalal Street,

Mumbai – 400 001

Dear Sir(s),

Re: Prior intimation of Board Meeting

Pursuant to Regulation 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 scheduled to be held on Monday, the 7th day of November, 2016, in 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 and half year ended 30th September, 2016.

This is for your information and records.

For Ludlow Jute & Specialities Limited

(Ajay Todi)

Managing Director

DIN No- 00004380