



LUDLOW JUTE & SPECIALITIES LIMITED

Registered Office:

6, Nandalal Basu Sarani (formerly Little Russell Street)

4th Floor, Kolkata-700 071, India.

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

E-Mail : info@ludlowjute.com

CIN L65993WB1979PLC032394

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

Website: www.ludlowjute.com

Date: 22nd April, 2016

The Secretary
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 scheduled to be held on Monday, the 9th day of May, 2016, in which the Board of Directors preceded by the Audit Committee will, inter-alia, consider and take on record the Audited Financial Results of the Company for the year ended 31st March, 2016 and to consider the recommendation of final dividend for Financial Year 2015-16.

This is for your information and records.

For **Ludlow Jute & Specialities Limited**

(Ajay Todi)

Managing Director