



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: 15th July, 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 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 Wednesday, the 27th day of July, 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 ended 30th June, 2016.

This is for your information and records.

For **Ludlow Jute & Specialities Limited**

(Ajay Todi)
Managing Director