



LUDLOW JUTE & SPECIALITIES LTD.

Regd. Office :

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Date: 20th April, 2017

Mr. R.V. Kanoria
A – 45, Vasant Marg,
Vasant Vihar,
New Delhi – 110057

Re: Board Meeting (Serial No.1 of 2017-18)

Dear Sir,

This is to inform you that a Meeting of the “Board of Directors” of the Company will be held on Friday, the 28th day of April, 2017 at 11.45 A.M at KCI Plaza, 7th Floor, 23C, Ashutosh Chowdhury Avenue, Kolkata – 700019, West Bengal. The Agenda of the Meeting is enclosed.

It is further informed that in terms of the Code of Conduct of the company under SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window of Equity Shares of the Company shall remain closed from 21st April, 2017 to 30th April, 2017 (both days inclusive) for all designated persons of the company due to consideration and approval of unaudited Financial Results of the company for the quarter ended 31st March, 2017 for Financial Year 2016-17.

Yours sincerely,
For Ludlow Jute & Specialities Limited

(Ajay Kumar Todi)
Managing Director

N.B- The Meeting will be followed by lunch.