



**LUDLOW JUTE & SPECIALITIES LIMITED**

**Registered Office:**

6, Nandalal Basu Sarani (formerly Little Russell Street)

4<sup>th</sup> 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](mailto:info@ludlowjute.com)

Website: [www.ludlowjute.com](http://www.ludlowjute.com)

Dated: 30<sup>th</sup> May, 2016

The Secretary  
Bombay Stock Exchange Limited  
25<sup>th</sup> Floor, P.J Towers  
Dalal Street  
Mumbai - 400 001

Dear Sir,

**Ref: Scrip Code: 526179**

Pursuant to the Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements), Regulation, 2015, we are enclosing herewith the Declaration in Form A for Audit Report with Unmodified Opinion.

For **Ludlow Jute & Specialities Limited**

*Minu Rohila*

**(Minu Rohila)**

Company Secretary & Compliance Officer

Encl: As above

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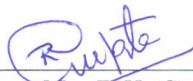

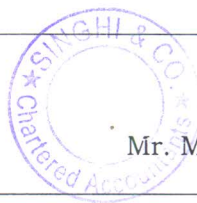

Dated: 28.05.2016

The Secretary  
Bombay Stock Exchange Limited  
25<sup>th</sup> Floor, P.J Towers  
Dalal Street  
Mumbai - 400 001

Dear Sir,

**Ref: Scrip Code: 526179****Form A****(For Audit Report with Unmodified Opinion)**

*(Pursuant to the Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements),  
Regulation, 2015)*

1.	Name of the Company	Ludlow Jute & Specialities Limited
2.	Annual financial statement for the year ended	31 <sup>st</sup> March, 2016
3.	Type of Audit observation	Un-modified
4.	Frequency of observation	Not Applicable
5.	To be signed by-	
	Managing Director	 Mr. A.K. Todi Managing Director DIN - 00004380
	Chief Financial Officer	 Mr. R.K. Gupta Chief Financial Officer
	Auditor of the Company	 Mr. M. L. Shukla (Singhi & Co.) M. No. 051505 
	Audit Committee Chairman	 Mr. A. C. Mukherji Independent Non-Executive Director DIN - 00063975

This is for your information and records.