



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: 19.01.2017

The Secretary (Scrip Code No.526179)
Bombay Stock Exchange Limited
25th Floor, P.J. Towers
Dalal Street
Mumbai-400 001

Dear Sir,

Sub: Outcome of Board Meeting

The Board, at today's meeting at 11.45 A.M, transacted the following item of business:

1. Took on record and approved the Unaudited Standalone Financial Results of the Company for the quarter ended 31st December, 2016.
2. Shifting of the Registered office of the Company to KCI Plaza, 4th Floor, 23C, Ashutosh Chowdhury Avenue, Kolkata - 700019, West Bengal w.e.f 19th January, 2017.

Please acknowledge receipt of the same.

For Ludlow Jute & Specialties Limited

(Ajay Todi)
Managing Director
DIN No. 00004380