



## LUDLOW JUTE & SPECIALITIES LIMITED

**Registered Office:**

KCI Plaza, 4<sup>th</sup> Floor, 23C Ashutosh Chowdhury Avenue, Kolkata – 700 019

CIN: L65993WB1979PLC032394

GSTIN: 19AACCA2034K1ZU

Phone: 91-33-4050-6300/6330/31/32 Fax No: 91-33-4050-6333/6334

E-Mail: [info@ludlowjute.com](mailto:info@ludlowjute.com)

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

### Notice for the Board Meeting

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015, Notice is hereby given that the Meeting of the Board of Directors of the Company is scheduled to be held on *Monday, 15<sup>th</sup> June 2020* to consider among other things the Audited Financial Results for the year ended *31<sup>st</sup> March 2020* and to consider recommendation of dividend, if any.

Thanking You,

**For Ludlow Jute & Specialities Limited**

Sd/-

**Pratibha Jaiswal**

**Company Secretary**