



LUDLOW JUTE & SPECIALITIES LIMITED

Registered Office:

KCI Plaza, 4th Floor, 23C Ashutosh Chowdhury Avenue, Kolkata – 700 019

CIN: L65993WB1979PLC032394

GSTIN: 19AACCA2034K1ZU

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E-Mail: info@ludlowjute.com

Website: www.ludlowjute.com

Notice for the Board Meeting

Pursuant to Regulation 29 read with Regulation 47 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 *Friday, 3rd May, 2019 at* to consider among other things the Audited Financial Results for the year ended *31st March, 2019*.

Thanking You,

Yours Faithfully,

For Ludlow Jute & Specialities Limited

Sd/-

Rajesh Kumar Gupta

Chief Financial Officer