



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 *Tuesday, 28th January 2020* to consider among other things the Un-Audited Financial Results for the quarter ended *31st December 2019*.

Thanking You,

For Ludlow Jute & Specialities Limited

Sd/-

Pratibha Jaiswal

Company Secretary