**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 ***Thursday, 14th November 2019*** to consider among other things the Un-Audited Financial Results for the quarter & half year ended ***30th September 2019.***

Thanking You,

**For Ludlow Jute & Specialities Limited**

Sd/-

Pratibha Jaiswal

Company Secretary