



LUDLOW JUTE & SPECIALITIES LIMITED

Registered Office:

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Date: 18th August 2020

To,
The Secretary
BSE Limited
Phiroze Jeejebhoy Towers,
Dalal Street, Mumbai – 400 001
Scrip Code No.526179

Dear Sir,

Sub: Intimation w.r.t. Regulation 42 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

It is decided that,

1. The 41st Annual General Meeting shall be held on 28th September 2020 through Video Conference (“VC”) / Other Audio Visual Means (“OVAM”).
2. The Register of Members shall be closed from 22nd September 2020 to 28th September 2020, (both days inclusive);
3. E-voting shall be conducted to approve the resolutions incorporated in the Notice of Annual General Meeting on National Securities Depository Limited (NSDL) platform;
4. The Cut-off date for E-voting shall be 21st September 2020;
5. The Voting period begins from Friday, 25th September 2020 at 09:00 a.m. and ends on Sunday, 27th September 2020 at 05:00 p.m.

Kindly acknowledge the same.

Thanking you,
For Ludlow Jute & Specialities Limited


Company Secretary

