



## GLOSTER LIMITED

21, Strand Road, Kolkata-700 001 (India)

Phone : +91 (33) 2230-9601 (4 Lines), Fax : +91(33)2231 4222/2210 6167, E-mail : info@glosterjute.com, Web : www.glosterjute.com  
CIN: L17119WB1992PLC054454

Ref: GL/AA/16-17/1499

Dated: 31.08.2016

Corporate Relationship Department  
BSE Ltd.  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400 001  
Scrip Code - 538595

The Secretary  
Listing Department  
The Calcutta Stock Exchange Ltd.  
7, Lyons Range  
Kolkata – 700 001

**Re: Outcome of the 24<sup>th</sup> Annual General Meeting ('AGM') along with voting results and Scrutinizer's Report**

Dear Sir,

We are pleased to submit herewith the following with respect to 24<sup>th</sup> Annual General Meeting ('AGM') of the Company held on Tuesday, the 30<sup>th</sup> August, 2016:

1. Voting Results pursuant to Regulation 44 (3) of the SEBI (Listing Obligations and disclosure Requirements) Regulations, 2015
2. Scrutinizer's Report dated 31<sup>st</sup> August, 2016 pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014

Thanking you

Yours faithfully  
For Gloster Limited

**Ajay Kumar Agarwal**  
Company Secretary

