



GLOSTER LIMITED

(Formerly Kettlewell Bullen & Company 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: U17100WB1923PLC004628

Ref: GL/AA/18-19/1726
February 7, 2019

The Secretary BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001 Scrip Code - 542351	The Secretary The Calcutta Stock Exchange Ltd. 7, Lyons Range Kolkata 700 001
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Dear Sir,

Sub: Board Meeting

This is to inform you that a Meeting of the Board of Directors of the Company will be held on Thursday, the 14th February, 2019 at 3.00 PM at 21, Strand Road, Kolkata 700 001 to consider and take on record amongst other business the Un-audited Financial Results for the quarter ended 31st December, 2018.

Further, Trading Window of the Company will be closed from today i.e. Thursday the 7th February, 2019 to Monday, the 18th February, 2019 (both days inclusive).

Thanking you,

Yours faithfully,
For GLOSTER LIMITED

Manager Finance & Company Secretary