



# 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: L17100WB1923PLC004628

Ref: GL/AA/19-20/163

May 7, 2019

<b>The Secretary</b> <b>BSE Limited</b> <b>Phiroze Jeejeebhoy Towers</b> <b>Dalal Street</b> <b>Mumbai- 400001</b> <b><u>Scrip Code - 542351</u></b>	<b>The Secretary</b> <b>The Calcutta Stock Exchange Ltd.</b> <b>7, Lyons Range</b> <b>Kolkata 700 001</b>
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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 Tuesday, the 14<sup>th</sup> May, 2019 at 12.15 PM at 21, Strand Road, Kolkata 700 001 to consider amongst other business the adoption of the audited accounts of the company for the financial year ended 31<sup>st</sup> March, 2019 and recommendation of dividend, if any.

Thanking you,

Yours faithfully,  
For GLOSTER LIMITED

Manager Finance & Company Secretary