



# 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/19-20/1118  
November 6, 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>  <b><u>Scrip Code 17435</u></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 Wednesday, the 13<sup>th</sup> November, 2019 at 11.15 AM at 21, Strand Road, Kolkata 700 001 to consider and take on record amongst other business the Un-audited Financial Results for the quarter and period ended 30<sup>th</sup> September, 2019.

Thanking you,

Yours faithfully,  
For **GLOSTER LIMITED**

*Manoj Kumar*

Manager Finance & Company Secretary