



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/19-20/1511
February 3, 2020

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 Scrip Code 17435
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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 **Monday, the 10th February, 2020 at Mills of the Company at P.O. Fort Gloster, Bauria, Howrah 711 310 at 11.30 A.M.** to consider and take on record amongst other business the Un-audited Financial Results for the quarter and period ended 31st December, 2019.

Thanking you,

Yours faithfully,
For **GLOSTER LIMITED**

Manager Finance & Company Secretary