



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/2020-2021/ 0347
September 5, 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**

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 14th September 2020 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 30th June, 2020.

Thanking you,

Yours faithfully,
For **Gloster Limited**

Manager Finance & Company Secretary