



GLOSTER LIMITED

21, Strand Road, Kolkata 700001 (India)

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CIN: L17100WB1923PLC004628

June 5, 2021

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| 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 Saturday, 12th June, 2021 to consider amongst other business the adoption of the audited accounts of the company for the financial year ended 31st March, 2021 and recommendation of dividend, if any.

Thanking you,

Yours faithfully,
For Gloster Limited

Manager Finance & Company Secretary