



# 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/2021-2022/0227  
August 5, 2021

<b>The Secretary BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001 Scrip Code - 542351</b>	<b>The Secretary The Calcutta Stock Exchange Ltd. 7, Lyons Range Kolkata 700 001 Scrip Code 17435</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 Friday, the 13<sup>th</sup> August, 2021 to consider and take on record, amongst other business the Un-audited Financial Results for the quarter ended 30<sup>th</sup> June, 2021.

Thanking you,

Yours faithfully,  
For **Gloster Limited**

**Manager Finance & Company Secretary**