LUDLOW JUTE & SPECIALITIES LIMITED
Registered Office:
KCI Plaza, 4th Floor, 23C, Ashutosh Chowdhury Avenue
Kolkata-700 019, India. CIN: L65993WB1979PLC032
Phone : 91-33-4050-6300/6330/31/32 Fax No: 91-33-4050-6333/63
E-Mail : info@ludlowjute.com Website: www.ludlowjute.com

9th August, 2017

The Secretary (Scrip Code No. 526179)
Bombay Stock Exchange,
25th Floor, P.J. Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir,

Re: 38th ANNUAL GENERAL MEETING

We would like to inform you that the 38th Annual General Meeting of the Company will be held on **4th day of September, 2017 (Monday) at Rotary Sadan, 94/2, Chowringhee Road, Kolkata 700020 at 11:00 A.M.** The Share Transfer Books and Members Register will remain closed during the period from 22.08.2017 to 04.09.2017 (both days inclusive) for the purpose of Annual General Meeting.

We also like to inform you that the company declared dividend of Rs. 2.50 per share (i.e. 25%) on 4,07,73,120 equity shares and the dividend payment date is 12.09.2017.

We also request you to make all other necessary arrangements for holding the said Annual General Meeting and inform us about the same.

For **Ludlow Jute & Specialities Limited**

(Rajesh Kumar Gupta)
Chief Financial Officer