

10th Floor, 23C Ashutosh Chowdhury Avenue, Kolkata - 700 019
GSTIN: 19AAQCA2034K1Z0
4050 6300/6330/31/32 Fax No: 91 33 4050 6303/6334
www.ludlowjute.com Website: www.ludlowjute.com

KCI Plaza, 7th
CIN: L65993V
Phone: 91 33
E-Mail: info@

Date: 10th June 2020

To,
The Secretary
BSJ Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400
Scrip Code No. 526179

Dear Sir,

Sub: Notice for the Board

Pursuant to Regulation 29
of the Securities and Exchange Board of India (Listing
Regulations), 2015, the Board of Directors of the Company
is hereby notified that the Board of Directors of the Company
will meet on **Monday, 15th June 2020** to consider among other things
the financial results for the year ended 31st March 2020 and to recommend
dividend, if any.

This is for your information and record.

Thanking You

For Ludlow Jute & Specialties Limited


Company Secretary

