



LUDLOW JUTE & SPECIALITIES LIMITED

Registered Office:

KCI Plaza, 4th Floor, 23C Ashutosh Chowdhury Avenue, Kolkata – 700 019
CIN: L65993WB1979PLC032394 GSTIN: 19AACCA2034K1ZU
Phone: 91-33-4050-6300/6330/31/32 Fax No: 91-33-4050-6333/6334
E-Mail: info@ludlowjute.com Website: www.ludlowjute.com

Date: 28th July 2021

To,
The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001
Scrip Code No.526179

Dear Sir

4. Voting shall be conducted to approve the resolutions incorporated in the Notice of Annual General Meeting on National Securities Depository Limited (NSDL) platform;

5. The Voting period begins from Saturday, 25th September 2021 at 09:00 a.m. and ends on Monday, 27th September 2021 at 05:00 p.m.

Kindly acknowledge the same.

Thanking you,
For Ludlow Jute & Specialities Limited


Company Secretary

