



## LUDLOW JUTE & SPECIALITIES LIMITED

**Registered Office:**

KCI Plaza, 4<sup>th</sup> 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](mailto:info@ludlowjute.com)

Website: [www.ludlowjute.com](http://www.ludlowjute.com)

Date: 28<sup>th</sup> July 2021

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

Dear Sir,

4. E-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, 25<sup>th</sup> September 2021 at 09:00 a.m. and ends on Monday, 27<sup>th</sup> September 2021 at 05:00 p.m.

Kindly acknowledge the same.

Thanking you,  
**For Ludlow Jute & Specialities Limited**

**Company Secretary**

