



GLOSTER 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: L17119WB1992PLC054454

Ref: GL/AA/17-18/159
May 03, 2017

The Secretary BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001 <u>Scrip Code - 538595</u>	The Secretary The Calcutta Stock Exchange Ltd. 7, Lyons Range Kolkata 700 001 <u>Scrip Code - 10017076</u>
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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 12th May, 2017 at 11-45 A.M. at 21, Strand Road, Kolkata-700 001** to consider and take on record, amongst other business the adoption of the **annual accounts of the company for the year ended 31st March 2017** and to **recommend dividend**, if any, for the year 2016-17.

Further, Trading Window of the Company will be closed from Thursday, the 4th May, 2017 to Tuesday, the 16th May, 2017 (both days inclusive).

Thanking you,

Yours faithfully,
For **GLOSTER LTD.**


Manager Finance & Company Secretary

