



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/17-18/1037

September 04, 2017

The Secretary BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001 Scrip Code - 538595	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 Monday, the **11th September 2017 at 11-45 A.M. at 21, Strand Road, Kolkata-700 001** to consider and take on record, amongst other business the Un-audited Financial Results for the quarter ended 30th June, 2017.

Further, Trading Window of the Company will be closed from Tuesday, the 5th September, 2017 to Wednesday, the 13th September, 2017 (both days inclusive).

Thanking you,

Yours faithfully,
For **GLOSTER LTD.**

Manager Finance & Company Secretary

