



## 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/16-17/2664  
January 20, 2017

|   |   |
|---|---|
| <b>The Secretary</b><br><b>BSE Limited</b><br><b>Phiroze Jeejeebhoy Towers</b><br><b>Dalal Street</b><br><b>Mumbai- 400001</b><br><b><u>Scrip Code - 538595</u></b> | <b>The Secretary</b><br><b>The Calcutta Stock Exchange Ltd.</b><br><b>7, Lyons Range</b><br><b>Kolkata 700 001</b><br><b><u>Scrip Code - 10017076</u></b> |
|---|---|

Dear Sir,

This is to inform you that a Meeting of the Board of Directors of the Company will be held on Tuesday, the 31<sup>st</sup> January, 2017 at 11-45 A.M. **at our Mill Bauria, P.O. Fort Gloster, Dist: Howrah, West Bengal** to consider and take on record, amongst other business the Un-audited Financial Results for the quarter ended 31<sup>st</sup> December, 2016.

Further, Trading Window of the Company will be closed from Saturday, the 21<sup>st</sup> January, 2017 to Thursday, the 2<sup>nd</sup> February, 2017 (both days inclusive).

Thanking you,

Yours faithfully,  
For **GLOSTER LTD.**

Manager Finance & Company Secretary.

Rk/AjayAgarwal/TheCal.Stock Exch/p.528