



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/15-16/2544
February 05, 2016

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
--	--

Dear Sir,

Sub: Rescheduling of Board Meeting

This has reference to our earlier letter Ref: GL/AA/15-16/2449 dated 28th January, 2016.

We wish to bring to your kind notice that Board Meeting of the Company which was scheduled to be held on Monday, the **8th February, 2016 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 31st December, 2015, will now be held on Friday, the **12th February, 2016 at 11-45 A.M. at the Registered Office of Company at 21, Strand Road, Kolkata-700 001.**

Further, Trading Window of the Company shall continue to remain close till Wednesday, the 16th February, 2016.

Thanking you,

Yours faithfully,
For **GLOSTER LTD.**

Manager Finance & Company Secretary.