



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

GL/AA/18-19/059

Dated - April 13, 2018

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 Scrip Code – 10017076
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Dear Sir,

Sub: Fixation of Record Date for issuance of Equity Shares pursuant to Scheme of Amalgamation ('Scheme') of Gloster Limited ('Transferor Company') with Kettlewell Bullen & Company Ltd ('Transferee Company').

This is further to the letter no.GL/AA/17-18/1898 dated 24.01.2018 and letter no.GL/AA/17-18/2241 dated 28.03.2018 informing about the approval of the Scheme and receipt of the certified copy of the Scheme from National Company Law Tribunal, Kolkata Bench.

The Company has fixed Thursday 26th April 2018 as the Record Date for the purpose of determining the shareholders entitled to receive the shares of the Transferee Company pursuant to the Scheme.

Further as envisaged in the Scheme, the Transferee Company i.e., Kettlewell Bullen & Company Ltd would be renamed as "Gloster Limited" and would be listed at BSE Ltd and The Calcutta Stock Exchange Ltd.

In accordance with the Scheme, Equity Shareholders of Transferor Company are entitled to receive Equity Shares of the Transferee Company in the ratio of 2:5 i.e., 2 (two) fully paid up equity shares of Rs.10/- each of the Transferee Company in lieu of every 5 (five) fully paid up equity shares of 10/- each held by them in Transferor Company.

We request you to kindly consider this as a Notice under Regulation 42 of the Listing Regulations for the purpose of **Record Date**.

This is for your kind information and necessary action.

Thanking you,

Yours faithfully,
For Gloster Limited

Manager Finance & Company Secretary

Cc to :

National Securities Depository Ltd Trade World, 4 th & 5 th floor, A Wing Kamala Mills Compound Lower Parel Mumbai 400013	Central Depository Services (India) Ltd Marathon Futurex, Unit No.2501 25 th floor, W-Wing Mafatlal Mills Compound N M Joshi Marg, Lower Parel Mumbai 400013	Maheshwari Datamatics Pvt. Ltd. 23, R.N. Mukherjee Road 5 th Floor Kolkata 700 001
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