



LUDLOW JUTE & SPECIALITIES LIMITED

Registered Office:

KCI Plaza, 4th Floor, 23C Ashutosh Chowdhury Avenue, Kolkata – 700 019
CIN: L65993WB1979PLC032394 GSTIN: 19AACCA2034K1ZU
Phone: 91-33-4050-6300/6330/31/32 Fax No: 91-33-4050-6333/6334
E-Mail: info@ludlowjute.com Website: www.ludlowjute.com

Date: 3rd September 2024

To,
The Secretary
BSE Limited
Phiroze Jeejebhoy Towers,
Dalal Street, Mumbai – 400 001
Scrip Code No.526179

Dear Sir,

**Sub: Compliance under Regulation 30 of Securities and Exchange Board of India
(Listing Obligations And Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015, please find enclosed copies of advertisement published in the Newspapers viz. Business Standard (English) & Ek Din (Bengali) informing about 45th Annual General Meeting of the Company, details relating to Book closure, cut off date & e-voting facility and other related details.

This is for your information & records.

Thanking you,

For Ludlow Jute & Specialities Limited

Company Secretary



