



GLOSTER LIMITED

(Formerly Kettlewell Bullen & Company 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: L17100WB1923PLC004628

Ref: GL/AA/20-21/0338
4th September 2020

The Secretary BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001 Scrip Code - 542351	The Secretary The Calcutta Stock Exchange Ltd. 7, Lyons Range Kolkata 700 001 Scrip Code 17435
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Dear Sir,

Notice is hereby given that the 98th Annual General Meeting ("AGM") of the Members of Gloster Limited will be held on Saturday the 26th September 2020 at 3.00 P.M. through Video conferencing (VC)/Other Audio Visual means (OAVM) to transact the businesses as set out in the Notice convening the said Annual General Meeting, copy of which is attached herewith for your kind reference & record.

It is further notified that pursuant to Section 91 of the Companies Act, 2013, the Register of Members and the Share Transfer Books of the Company will remain closed from 21st September, 2020 to 26th September, 2020 (both days inclusive) for the purpose of Annual General Meeting and Dividend.

This is for your information and record.

Thanking you,

Yours faithfully,
For Gloster Limited

Manager Finance & Company Secretary

- Cc to : 1) National Securities Depository Ltd.
Trade World, A Wing, 4th & 5th floor
Kamala Mills Compound
Senapati Bapat Marg, Lower Parel,
Mumbai- 400 013
- „ 2) Central Depository Securities Ltd.
Phiroz Jeejeebhoy Towers, 17th Floor
Dalal Street, Fort, Mumbai 400 001.
- „ 3) M/s.Maheshwari Datamatics Pvt.Ltd.
23, R N Mukherjee, Road, 5th floor Kolkata – 700 001