



# GLOSTER LIMITED

(Formerly Kettlewell Bullen & Company Limited)

21, Strand Road, Kolkata-700 001 (India)

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CIN: L17100WB1923PLC004628

Ref: GL/AA/2020-2021/0707  
February 3, 2021

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

**Sub: Board Meeting**

This is to inform you that a Meeting of the Board of Directors of the Company will be held on Friday, the 12<sup>th</sup> February, 2021 to consider and take on record, amongst other business the Un-audited Financial Results for the quarter and nine months ended 31<sup>st</sup> December, 2020.

Thanking you,

Yours faithfully,  
For **Gloster Limited**

**Manager Finance & Company Secretary**