



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/19-20/1608
February 15, 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,

Sub: Intimation of Resignation of Director under Regulation 30(6) of SEBI (LODR), 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, please be informed that due to personal reasons, Shri S B Mainak, Independent Director (DIN 02531129) of the Company has tendered his resignation with immediate effect from February 15, 2020.

Thanking you,

Yours faithfully,
For **GLOSTER LIMITED**

Manager Finance & Company Secretary