

Auckland International Limited

CIN-L36934WB1977PLC031184

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REGISTERED OFFICE & MILLS

Auckland Jute Mills
Jagatdal - 743125
North 24 Parganas
West Bengal

6th February, 2017

To,
The Secretary,
The Calcutta Stock Exchange Ltd,
7, Lyons Range,
Kolkata-700001

Dear Sir/Madam,

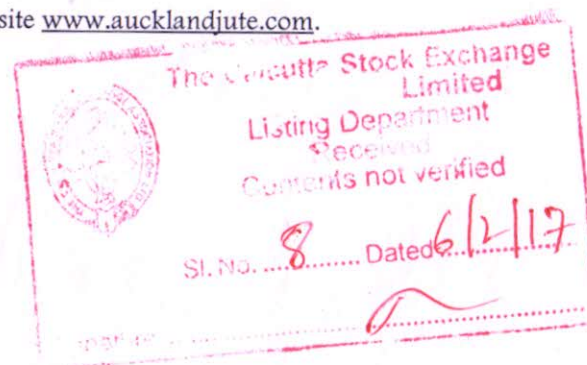
Sub.: Board Meeting to approve Unaudited Financial Results of the Company for the third quarter and nine months ended on December 31, 2016

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, NOTICE is hereby given that a Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, the 15th day of February, 2016, at 02.00 P.M. at the Kolkata Office of the Company at 6, Little Russell Street, Kolkata-700071 inter alia, to consider, approve and take on record the Unaudited Financial Results of the Company for the third quarter and nine months ended on 31st December, 2016.

Further, details are also available on Company's website www.aucklandjute.com.

This is for your information and record.

Yours truly,
For AUCKLAND INTERNATIONAL LIMITED,
Sangeeta Ghose
Sangeeta Ghose
Company Secretary
(Membership No. 31618)



Kankaria Estate, 6, Little Russell Street, Kolkata-700071, West Bengal, India

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