

CIN-L36934WB1977PLC031184

Auckland International Limited

UNIT : AUCKLAND JUTE MILLS

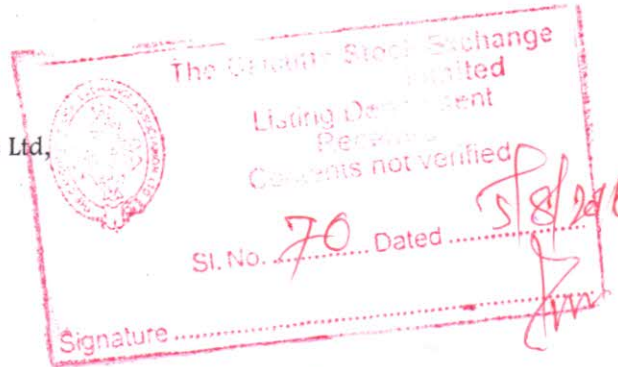
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5th August, 2016

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 first quarter ended on June 30, 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 Friday, the 12th day of August, 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 first quarter ended 30th June, 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

REGISTERED OFFICE OF AUCKLAND JUTE MILLS AT : JAGATDAL, 24 PARGANAS (NORTH), WEST BENGAL
TELEPHONES : 2581-2757 / 2581-2038 / 2581-2712 / 3257-5388 • FAX : 2581-3795