

Auckland International Limited

CIN-L36934WB1977PLC031184

Phone : +91 33 2581 2038, 2581 2757, Fax : +91 33 2581 3795

E-mail : auckland@vsnl.net, Website : www.aucklandjute.com

REGISTERED OFFICE & MILLS

Auckland Jute Mills

Jagatdal - 743125

North 24 Parganas

West Bengal

New E-mail: ail@aucklandjute.com

6th August, 2019

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, 2019

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 14th day of August, 2019 at 02.00 P.M. at the Corporate 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 on 30th June, 2019, amongst other businesses.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of conduct to regulate, monitor and report trading by insiders, the trading window has been closed from 1st July, 2019 till 48 hours after the announcement/declaration of Un-audited Financial Results for the quarter ended 30th June, 2019 i.e., upto 17th August, 2019.

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

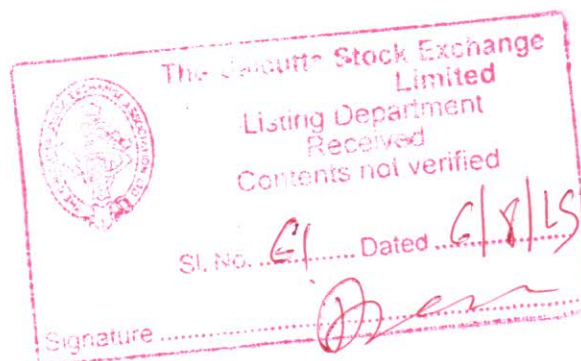
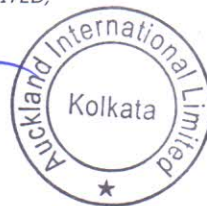
This is for your information and record.

Yours truly,

For AUCKLAND INTERNATIONAL LIMITED,

Sangeeta Ghose

Company Secretary
(Membership No. F9592)



Kankaria Estate, 6, Little Russell Street, Kolkata-700 071, West Bengal, India

Phone : +91 33 2287 2607 / 4006 0331 / 4007 3219, Fax : +91 33 2287 3159, E-mail : jkk@kankariagroup.com