

CIN L36934WB1977PLC031184
Auckland International Limited

UNIT : AUCKLAND JUTE MILLS

TELEPHONES : 2287-2607 / 40060331 / 40073219

ofc

KANKARIA ESTATE
6, Little Russell Street
Kolkata - 700 071

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5th November, 2014

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

Dear Sir/Madam,

Sub.: Board Meeting to consider Unaudited Financial Results of the Company for second Quarter and half year ended on September 30, 2014

Pursuant to Clause 41 of the listing agreement, notice is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on Saturday, the 15th day of November, 2014, at the Kolkata Office of the Company at 6, Little Russell Street, Kolkata-700 071 to inter-alia consider, approve and take on record the Unaudited Financial Results for the second quarter and half year ended on 30th September, 2014.

This is for your information and record.

Yours truly,
For AUCKLAND INTERNATIONAL LIMITED,

Sangeeta Ghose
COMPANY SECRETARY

Sangeeta Ghose
Company Secretary

Stamp: AUCKLAND INTERNATIONAL LIMITED
Signature: *Sangeeta Ghose*