

CIN-L36934WB1977PLC031184

Auckland International Limited

UNIT : AUCKLAND JUTE MILLS

TELEPHONES : 2287-2607 / 40060331 / 40073219

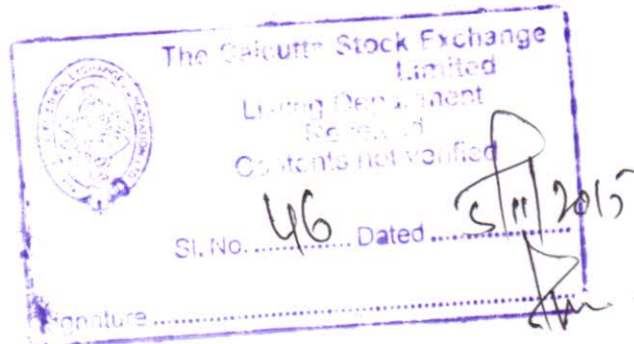
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KANKARIA ESTATE
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Kolkata - 700 071

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E-mail : auckland@kankariagroup.com
Website : www.kankariagroup.com

5TH November, 2015

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 second quarter and half year ended on September 30, 2015

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 14th day of November, 2015, 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, 2015.

This is for your information and record.

Yours truly,
For AUCKLAND INTERNATIONAL LIMITED,

Sangeeta Ghose

Sangeeta Ghose
Company Secretary



REGISTERED OFFICE & JUTE MILLS AT : JAGATDAL, 24 PARGANAS (NORTH), WEST BENGAL
TELEPHONES -2581-2757 / 2581-2088 / 2581-2712 / 3257-5388 • FAX : 2581-3795