

Auckland International Limited

CIN-L36934WB1977PLC031184

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REGISTERED OFFICE & MILLS

Auckland Jute Mills
Jagatdal - 743125
North 24 Parganas
West Bengal

16th May, 2018

Scrip Code: 11027

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

Dear Sir/Madam,

Sub.: Board Meeting to approve Audited Financial Results of the Company for the fourth quarter and year ended on March 31, 2018

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 30th day of May, 2018, at 11.00 A.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 Audited Financial Results of the Company for the fourth quarter and year ended 31st March, 2018, amongst other businesses.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, trading window for trading in Company's securities by the designated persons shall remain closed from 16th May, 2018 till 48 hours after the audited financial results for the quarter and year ended 31st March, 2018 is made public.

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

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Company Secretary

(Membership No. F9592)

