

CIN-L36934WB1977PLC031184

Auckland International Limited

UNIT : AUCKLAND JUTE MILLS

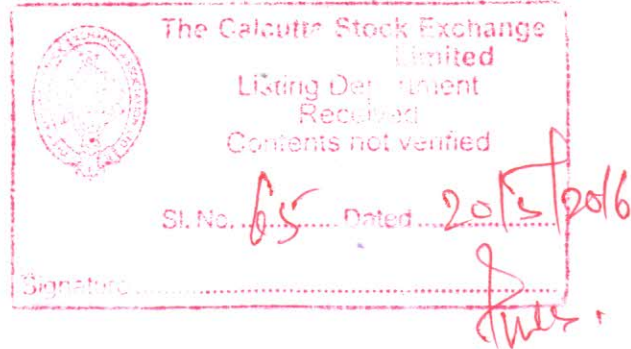
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KANKARIA ESTATE
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Kolkata - 700 071

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20th May, 2016

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, 2016

Pursuant to 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 Monday, the 30th day of May, 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 Audited Financial Results of the Company for the fourth quarter and year ended 31st March, 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 & JUTE MILLS AT : JAGATDAL, 24 PARGANAS (NORTH), WEST BENGAL
TELEPHONES -2581-2757 / 2581-2038 / 2581-2712 / 3257-5388 • FAX : 2581-3795