

Auckland International Limited

CIN-L36934WB1977PLC031184

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

E-mail : auckland@vsnl.net / auck3795@bsnl.in Website : www.aucklandjute.com

REGISTERED OFFICE & MILLS

Auckland Jute Mills

Jagatdal - 743125

North 24 Parganas

West Bengal

4th February, 2019

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

Dear Sir/Madam,



Sub.: Notice of Board Meeting to approve Unaudited Financial Results of the Company for the third quarter ended on December 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 Thursday, the 14th day of February, 2019 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 Unaudited Financial Results of the Company for the third quarter ended on 31st December, 2018, 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 shall remain closed from 2nd February, 2019 to 17th February, 2019 (both days inclusive).

The above 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

(Membership No. F9592)

