

Auckland International Limited

CIN-L36934WB1977PLC031184

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6th February, 2018

REGISTERED OFFICE & MILLS

Auckland Jute Mills
Jagatdal - 743125
North 24 Parganas
West Bengal

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 third quarter ended on December 31, 2017

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 14th day of February, 2018 at 11.00 A.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 Unaudited Financial Results of the Company for the third quarter ended on 31st December, 2017, 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 3rd February, 2018 to 16th February, 2018 (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. A31618)

