

# Auckland International Limited

CIN-L36934WB1977PLC031184

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10<sup>th</sup> November, 2017

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 second quarter and half year ended on September 30, 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 Friday, the 17<sup>th</sup> day of November, 2017 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 Unaudited Financial Results of the Company for the second quarter and half year ended 30<sup>th</sup> September, 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 10<sup>th</sup> November, 2017 to 19<sup>th</sup> November, 2017 (both days inclusive).

The above details are also available on Company's website [www.aucklandjute.com](http://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)

