

# Auckland International Limited

CIN-L36934WB1977PLC031184

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REGISTERED OFFICE & MILLS

Auckland Jute Mills

Jagatdal - 743125

North 24 Parganas

West Bengal

4<sup>th</sup> February, 2016

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 and nine months ended on December 31, 2015

Pursuant to Regulation 47 of the SEBI ((Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") Notice is hereby given that in terms of Regulation 33 of the said regulations, the meeting of the Board of Directors of the Company is scheduled to be held on Monday, the 15<sup>th</sup> day of February, 2016, at the Kolkata Office of the Company at 6, Little Russell Street, Kolkata-700071 to inter-alia consider, approve and take on record the Unaudited financial results for the third quarter and nine months ended on 31<sup>st</sup> December, 2015.

This is for your information and record.

Yours truly,

For AUCKLAND INTERNATIONAL LIMITED,

AUCKLAND INTERNATIONAL LIMITED

*Sangeeta Ghose*

COMPANY SECRETARY

*Sangeeta Ghose*

Company Secretary

