



RJM

THE RAMESHWARA JUTE MILLS LIMITED

Registered Office : 'Birla Building', 8th Floor, 9/1, R. N. Mukherjee Road, Kolkata-700 001 Phone No. : 033-30573700 / 30410900 (Extn. 1883),
Website : rameshwarajute.com CIN : L17119WB1935PLCO46111 E-mail : rjm.ho@rjm.co.in Fax No. : 033-22109455

Date- 20.05.2024

Ref .No. RJML/B.Mtg./01/2024-25

The Secretary
The Calcutta Stock Exchange Ltd.
7, Lyons Range, 4th Floor
Kolkata-700001

Dear Sir,

This is to inform you that the Meeting of the Board of Directors of the Company is scheduled to be held at Kolkata on Tuesday, the 28th May, 2024 *inter alia*, to approve the Audited Annual Financial Results for the quarter and year ended 31st March, 2024, in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully,

For The Rameshwara Jute Mills Limited


Priyanka Arora
Company Secretary

