

Shree Krishna Jute Products Limited

REGD. OFFICE: 29A, Sir Hariram Goenka Street, Kolkata 700 007

CIN: U17232WB1981PLC034372

Email: nirmalkaushik@hotmail.com; Phone: 033-22747450

13th July, 2015

To,
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata 700001

Sub: Notice of the Extra-ordinary General Meeting

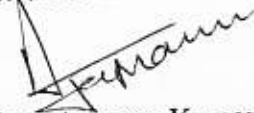
Re: Clause 31 of listing agreement

Dear Sir/ Madam

This is to confirm that there was no extra ordinary general meeting held in the Company since 2010 till date.

Thanking you,

For Shree Krishna Jute Products Ltd.


Shree Anupam Kumar Jagnani
Director

