



GLOSTER LIMITED

21, Strand Road, Kolkata-700 001 (India)

Phone : +91 (33) 2230-9601 (4 Lines), Fax : +91(33)2231 4222/2210 6167, E-mail : info@glosterjute.com, Web : www.glosterjute.com
CIN: L17119WB1992PLC054454

Ref: GL/AA/16-17/0303

Date: 11.05.2016

To,
The Listing Department,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai- 400 001
Scrip Code - 538595

To,
The Calcutta Stock Exchange Limited,
7, Lyons Range,
Kolkata- 700 001

Respected Sir/ Madam,

Sub: Intimation of Record Date for Bonus Issue in accordance with Regulation 42 of the of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform that the Company has fixed 23.05.2016 as the Record Date for the purpose of ascertaining the shareholders who are eligible to receive bonus shares in the proportion of 1 (one) bonus share for every 1 (one) existing equity share held by the shareholders of the Company.

This is for your information & record.

Thanking you,

Yours Faithfully,
For Gloster Limited

Ajay Kumar Agarwal
(Company Secretary)

Copy to

National Securities Depository Limited, Trade World, A wing, 4th & 5th Floors, Kamala Mills Compound, Lower Parel, Mumbai - 400 013	Central Depository Services (India) Ltd. 16 th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 023.	Maheshwari Datamatics Private Limited, 6, Mangoe Lane, 2nd Floor, Kolkata - 700 001
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