



## RELIANCE JUTE MILLS (INTERNATIONAL) LTD.

Dated: 30.05.2022

The Calcutta Stock Exchange Ltd.  
7, Lyons Range  
Kolkata-700 001

Dear Sir(s),

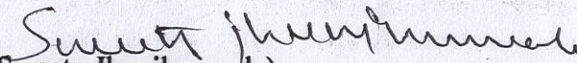
**Sub.: Outcome of the Board Meeting held on 30<sup>th</sup> May, 2022**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), we have to inform you that the Board of Directors of the Company at its meeting held today, i.e. on 30<sup>th</sup> May, 2022 which commenced at 4.00 p.m. and concluded at 5.00 p.m. *inter alia*,

- ▶ Approved the Audited Financial Results of the Company for the quarter/year ended 31<sup>st</sup> March, 2022. Copy of the financial results along with Auditors Report thereon issued by M/s. J K V S & Co., *Chartered Accountants*, and Auditor of the Company, is submitted herewith in compliance of Regulation 33 of the SEBI Listing Regulations. The results are also being published in the newspapers, in the prescribed format and uploaded on the Company's website at [www.reliancejute.com](http://www.reliancejute.com).

Thanking you,

Yours faithfully,  
For Reliance Jute Mills (International) Ltd.

  
(Sweety Jhunhunwala)  
Company Secretary and  
Compliance Officer

UNIT : RELIANCE JUTE MILLS

VNSS Business Centre, " Ideal Plaza ", (South Block), 4th Floor, 11/1, Sarat Bose Road, Kolkata - 700 020, India  
Phone : (91)(33) 2280 7017/18, 79622274, Fax (91)(33)2280 7016  
E-mail : [mktgho@reliancejute.com](mailto:mktgho@reliancejute.com), [financeho@reliancejute.com](mailto:financeho@reliancejute.com), [general@reliancejute.com](mailto:general@reliancejute.com)  
[storesho@reliancejute.com](mailto:storesho@reliancejute.com), [juteho@reliancejute.com](mailto:juteho@reliancejute.com) Web: [www.reliancejute.com](http://www.reliancejute.com)  
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