

Auckland International Limited

CIN-L36934WB1977PLC031184

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REGISTERED OFFICE & MILLS

Auckland Jute Mills
Jagatdal - 743125
North 24 Parganas
West Bengal

Date: November 14, 2023

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

Dear Sir/ Madam,

Sub: Outcome of Board Meeting

Re.: Auckland International Ltd (CSE Scrip Code: 011027)

In compliance with Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that, the Board of Directors of the Company at its meeting held today i.e., Tuesday, 14th November, 2023, at the Corporate Office of the Company at 5, Middleton Street, Kolkata-700071 has, inter alia, considered and approved the following:

1. The Board has approved the Unaudited Financial Results for the second quarter and half year ended on 30th September, 2023.
2. The Limited Review Report issued by M/s. J. B. S. & Company, Chartered Accountants, (Firm Registration No.323734E), the Statutory Auditors of the Company for the second quarter and half year ended on 30th September, 2023.
3. The Board meeting commenced at 12.45 P.M. and concluded at 02.40 P.M.

This letter serves as a notice required in terms of Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and the copy of the Unaudited Financial Results as above are enclosed for your reference and record.

Yours Faithfully

For AUCKLAND INTERNATIONAL LIMITED,

Sangeeta Ghose



Sangeeta Ghose
Company Secretary
(Membership No. F9592)

Encl.: As above