

# THE METHONI TEA COMPANY LIMITED

CIN : L15492WB1929PLC006618

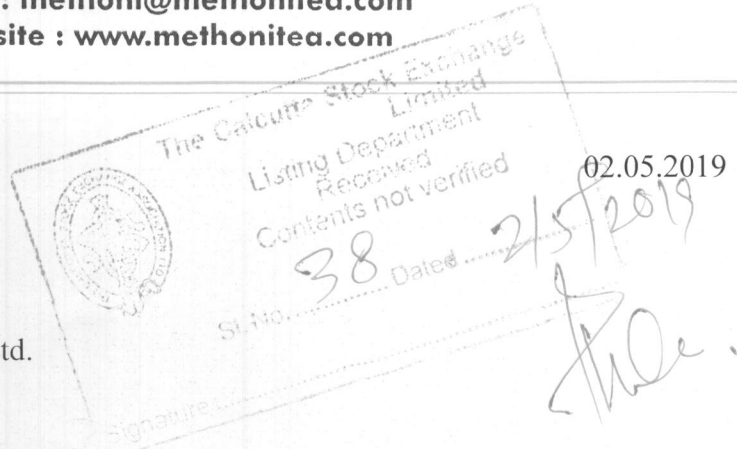
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Website : [www.methonitea.com](http://www.methonitea.com)

Ref. No.SEC/1008/19/

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



SCRIP CODE 10023015

Dear Sirs,

Ref: Regulation 30 read with Schedule III (A)(7) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR), Section 203 of the Companies Act, 2013 (the Act) and Rule 8 of Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (the Rules).

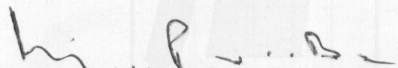
Sub: Appointment of Priyanka Mohta, Company Secretary

Pursuant to the above referred Regulation of the LODR and applicable provisions of the Act and the Rules, we hereby inform that Priyanka Mohta has been appointed as Company Secretary with effect from 22<sup>nd</sup> April, 2019.

Kindly acknowledge receipt and take the same on your records

Thanking you,

Yours faithfully,  
For THE METHONI TEA CO LTD

  
RAJENDRA PRASAD BUBNA  
DIRECTOR  
DIN NO.: 00180543

**GARDEN : METHONI TEA ESTATE**

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