

o/c

# THE METHONI TEA COMPANY LIMITED

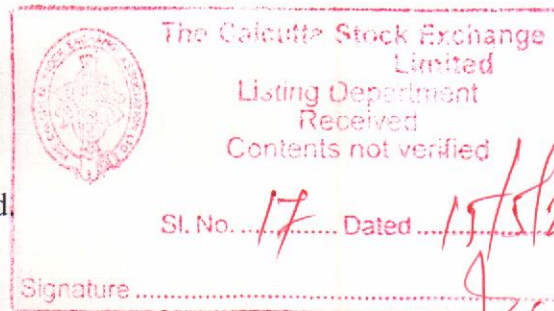
CIN : L15492WB1929PLC006618

REGISTERED OFFICE : 75C PARK STREET, 1ST FLOOR, KOLKATA 700016.  
TEL. : +91 33 4007 6728 / 2229 3241 / 7638 / 1258. FAX : +91 33 2249 6587

Email : [methoni@methonitea.com](mailto:methoni@methonitea.com)

Ref. No. SEC/1008/17/ 179

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



15.05.2017

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 Mr. Sumit Bhartia, Chief Financial Officer (CFO) And Key Managerial Personnel (KMP).

Pursuant to the above referred Regulation of the LODR and applicable provisions of the Act and the Rules, we hereby inform that vide Letter of Appointment dated 13<sup>th</sup> May, 2017, Mr. Sumit Bhartia has been appointed and has assumed office as Chief Financial Officer and Key Managerial Personnel (KMP) of the Company.

Kindly acknowledge receipt and take the same on your records

Thanking you,

Yours faithfully,

For THE METHONI TEA CO LTD

*Anirudha Bubna*

ANIRUDHA BUBNA  
MANAGING DIRECTOR  
DIN NO.: 06842250

**GARDEN : METHONI TEA ESTATE**

PO - Bokakhat, Dist. Golaghat, Assam 785612. Tel. : +91 3776 268230  
Email : [methonite@rediffmail.com](mailto:methonite@rediffmail.com)