

THE METHONI TEA COMPANY LIMITED

CIN : L15492WB1929PLC006618

REGISTERED OFFICE : 75C PARK STREET, 1ST FLOOR, KOLKATA 700016.

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Email : methoni@methonitea.com

Ref. No.: SEC/1008/17/402

22nd July, 2017

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

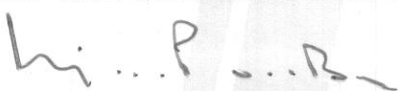
Dear Sirs,

Sub: Book Closing for ensuing
Annual General Meeting

This is to inform you that the Register of Members and Share Transfer Book of the Company will remain closed from Saturday, 16th September, 2017 to Friday, 22nd September, 2017, both days inclusive for the purpose of ensuing Annual General Meeting.

A copy of the Notice being released by us for publication in the newspapers is enclosed for your information.

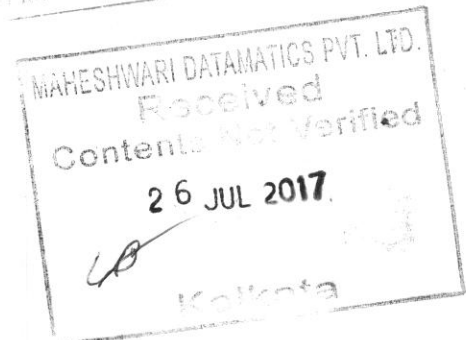
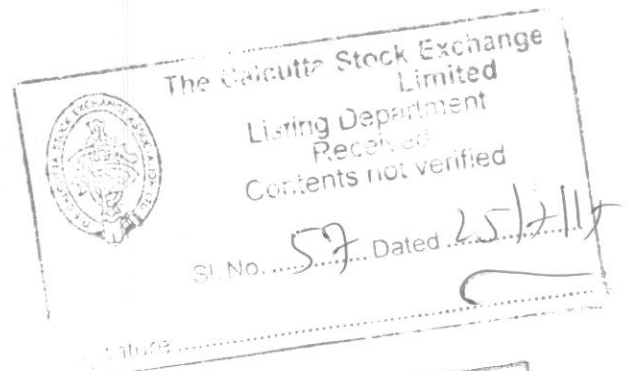
Yours faithfully,
For **THE METHONI TEA CO. LTD.**


WHOLE TIME DIRECTOR

Encl: a/a

Attn: **Mr. Raja Gopal**

Cc: M/s. Maheshwari Datamatics Pvt. Ltd.
23, R N Mukherjee Road, 5th Floor
Kolkata - 700 001



GARDEN : METHONI TEA ESTATE

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