

CIN: L15492WB1929PLC006618

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**THE METHONI TEA CO. LTD.**  
75-C, PARK STREET, (1st Floor), KOLKATA-700 016

Ref. No.: SEC/1008/15/76

19<sup>th</sup> May, 2015

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

Sub: Board Meeting  
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Pursuant to clause 41 of the Listing Agreement a meeting of the Board of Directors of the Company is being convened on Saturday, the 30<sup>th</sup> day of May, 2015, inter-alia to consider and take on record the Audited Financial Results of the Company for the year ended 31<sup>st</sup> March, 2015.

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.

*Sarju Bhabna.*

MANAGING DIRECTOR

Encl : a/a

/dg



**THE METHONI TEA CO. LTD.**  
**REGD. OFFICE : 75C PARK STREET, 1<sup>ST</sup> FLOOR**  
**KOLKATA – 700 016**  
**CIN: L15492WB1929PLC006618**  
**TELEPHONE:033 2229-3241/7638**  
**FAX NO.: 033 2249-6587**  
**MAIL ID:methoni@methonitea.com**

## **NOTICE**

NOTICE is hereby given that a meeting of the Board of Directors of the Company is proposed to be convened on Saturday, the 30<sup>th</sup> day of May, 2015, inter-alia, to consider and take on record the Audited Financial Results of the Company for the year ended 31<sup>st</sup> March, 2015.

**BY ORDER OF THE BOARD**

**SANJEEV BUBNA**  
**MANAGING DIRECTOR**

Kolkata

19<sup>th</sup> May, 2015