

THE METHONI TEA COMPANY LIMITED

CIN : L15492WB1929PLC006618

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

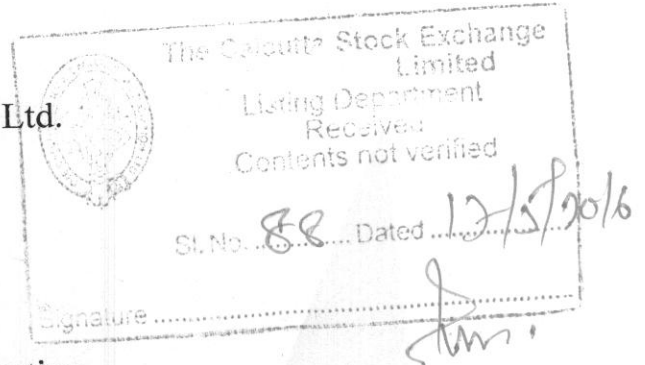
TEL. : +91 33 2229 3241 / 7638 / 1258. FAX : +91 33 2249 6587

Email : methoni@methonitea.com

Ref. No.: SEC/1008/16/119

16th May, 2016

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



Dear Sir,

Sub: Board Meeting

Pursuant to clause 41 of the Listing Agreement a meeting of the Board of Directors of the Company is being convened on Saturday, the 28th day of May, 2016, inter-alia to consider and take on record the Audited Financial Results of the Company for the quarter ended 31st March, 2016.

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

GARDEN : METHONI TEA ESTATE

PO - Bokakhat, Dist. Golaghat, Assam 785612. Tel. : +91 3776 268230

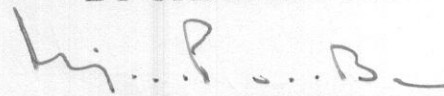
Email : methonite@rediffmail.com

THE METHONI TEA CO. LTD.
REGD. OFFICE : 75C PARK STREET, 1ST 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 28th day of May, 2016 inter-alia, to consider and take on record the Audited Financial Results of the Company for the year ended 31st March, 2016.

BY ORDER OF THE BOARD



RAJENDRA PRASAD BUBNA
WHOLE-TIME DIRECTOR

Kolkata

16th May, 2016