

THE METHONI TEA COMPANY LIMITED

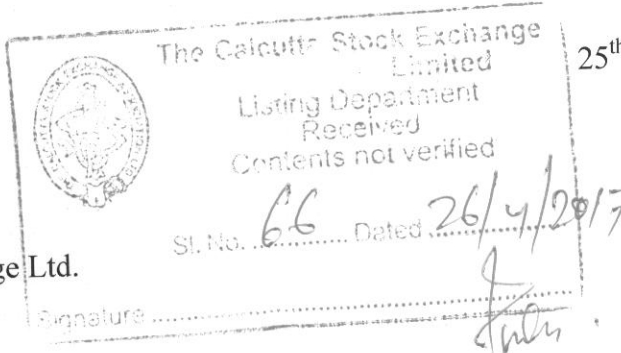
CIN : L15492WB1929PLC006618

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

Ref. No.: SEC/1008/17/108

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



25th April, 2017

SCRIP CODE 10023015

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 13th May, 2017 Saturday at 11.30 A.M. at 75C, Park Street, 1st Floor, Kolkata – 700 016 to inter-alia, consider the following business:

1. To consider, approve and take on record the audited financial result of the Company for the quarter and for the year ended 31st March, 2017, pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure requirement) Regulation 2015.
2. Any other business with the permission of Chair.

Further, in terms of Internal Code of Conduct for Prevention of Insider Trading in dealing with Securities of the Company, the Trading Window for transactions in the securities of the Company shall remain closed from 2nd May, 2017 to 18th May, 2017 (both days inclusive) for Insiders for the purpose of announcement of aforesaid financial results.

3. 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.

Anindita Bhowmik
MANAGING DIRECTOR

Encl : a/a
/dg

GARDEN : METHONI TEA ESTATE

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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 13th day of May, 2017 inter-alia, to consider and take on record the Audited Financial Results of the Company for the year ended 31st March, 2017.

BY ORDER OF THE BOARD

Anirudha Bubna

ANIRUDHA BUBNA
MANAGING DIRECTOR

Kolkata
25th April, 2017