

THE METHONI TEA COMPANY LIMITED

CIN : L15492WB1929PLC006618

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

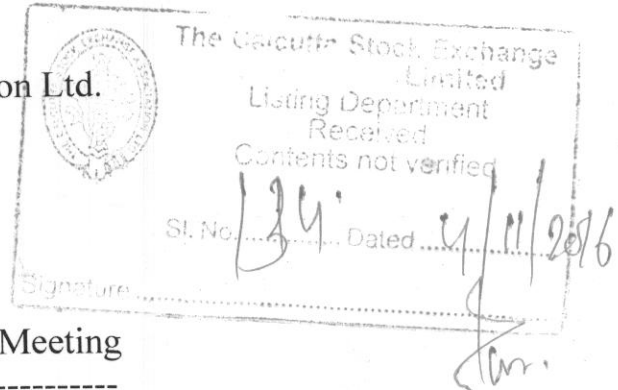
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Email : methoni@methonitea.com

Ref. No.: SEC/1008/16/577

3rd November, 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 12th day of November, 2016, inter-alia to consider and take on record the Unaudited Financial Results of the Company for the quarter ended 30th September, 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.

Aniruddha Paulina

MANAGING DIRECTOR

Encl : a/a

/dg

GARDEN : METHONI TEA ESTATE

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

Email : methonitea@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 12th day of November, 2016 inter-alia, to consider and take on record the Unaudited Financial Results of the Company for the quarter ended 30th September, 2016.

BY ORDER OF THE BOARD

Anirudha Bubna

ANIRUDHA BUBNA
MANAGING DIRECTOR

Kolkata

3rd November, 2016