

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/1008/15/

4th February, 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 Friday, the 12th day of February, 2016, inter-alia to consider and take on record the Unaudited Financial Results of the Company for the quarter ended 31st December, 2015.

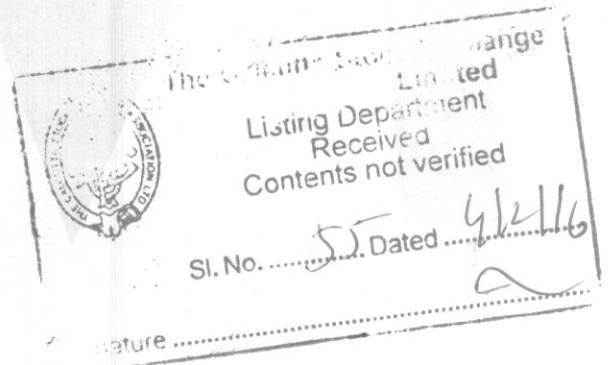
A copy of the Notice being released by us for publication in the newspapers is enclosed for your information.

Yours faithfully,
For THE METHONI TEA CO. LTD.


WHOLE-TIME DIRECTOR

Encl : a/a

/dg



GARDEN : METHONI TEA ESTATE

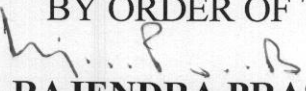
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THE METHONI TEA CO. LTD.
REGD. OFFICE : 75C PARK STREET, 1ST FLOOR
KOLKATA – 700 016
CIN: L15492WB1929PLC006618
TELEPHONE:033 2229-3241/7638
FAX NO.: 033 2249-6587
MAIL ID:methoni@methonitea.com

NOTICE

NOTICE is hereby given that a meeting of the Board of Directors of the Company is proposed to be convened on Friday, the 12th day of February, 2016, inter-alia, to consider and take on record the Unaudited Financial Results of the Company for the quarter ended 31st December, 2015.

BY ORDER OF THE BOARD

RAJENDRA PRASAD BUBNA
WHOLE-TIME DIRECTOR

Kolkata

4th February, 2016