

# 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](mailto:methoni@methonitea.com)

Ref. No.: SEC/1008/16/

6<sup>th</sup> February, 2017

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 Tuesday, the 14<sup>th</sup> day of February, 2017 inter-alia to consider and take on record the Unaudited Financial Results of the Company for the quarter ended 31<sup>st</sup> December, 2016.

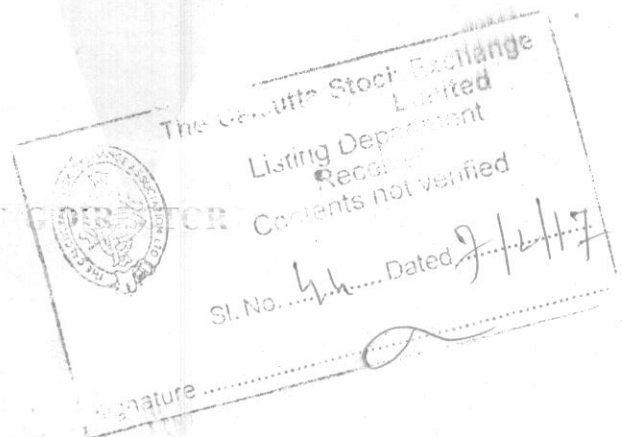
A copy of the Notice being released by us for publication in the newspapers is enclosed for your information.

Yours faithfully,  
For THE METHONI TEA CO. LTD.

  
WHOLE-TIME DIRECTOR

Encl : a/a

/dg



**GARDEN : METHONI TEA ESTATE**

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

Email : [methonite@rediffmail.com](mailto:methonite@rediffmail.com)

**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 Tuesday, the 14<sup>th</sup> day of February, 2017 inter-alia, to consider and take on record the Unaudited Financial Results of the Company for the quarter ended 31<sup>st</sup> December, 2016.

**BY ORDER OF THE BOARD**

**ANIRUDHA BUBNA**  
**MANAGING DIRECTOR**

Kolkata

6<sup>th</sup> February, 2017