

# THE METHONI TEA COMPANY LIMITED

CIN : L15492WB1929PLC006618

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

TEL. : +91 33 4007 6728, E-mail : methoni@methonitea.com

Website : [www.methonitea.com](http://www.methonitea.com)

Ref. No.: SEC/1008/21/

01.11.2021

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

SCRIP CODE 10023015

Dear Sir,

Sub: Publication for calling of Board Meeting

This is to inform you that as per regulation 47(3) read with Schedule III of SEBI LODR the company hereby informs that in accordance with Regulation 47(1) the notice of the Board Meeting scheduled to be held on 13<sup>th</sup> November, 2021, for consideration of Unaudited Financial Result for the quarter ended 30<sup>th</sup> September, 2021 has been published in the Business Standard and Bengali paper Lipi both dated 1<sup>st</sup> November, 2021. Paper cuttings are being attached herewith for your perusal.

Kindly take the same on record.

Thanking you,

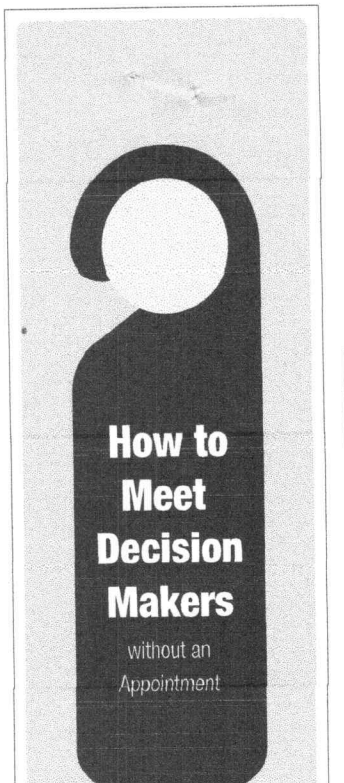
Yours faithfully,  
**For THE METHONI TEA CO LTD.**



**CHIEF FINANCIAL OFFICER**

Encl: a/a  
/dg





How to Meet Decision Makers without an Appointment

Grow your business with Business Standard - the smart choice to reach those who matter!

- 71% readers in NCCS A1 and A2
12 English, 6 Hindi editions: 1000+ towns
6 lakh registered users, 12 million unique visitors per month
Print readers spend >15 min per day, digital >5 min per visit

The most-read business medium in top B-Schools
150+ events every year

Write to sales@bsmail.in now, for a customised solution to your business requirements

Business Standard Insight Out

ACME RESOURCES LTD. Regd. Office: 304, 9 Floor, Sector 1, Vastu, Netaji Subhas Road, Pitampura, New Delhi - 110034. Notice is hereby given that pursuant to section 29 of SEBI Listing regulations...

जारी प्रदान. In the Court of Shri V. R. Jagtap, Additional District Judge, Anandnagar, & Member of V.A.C.T., Anandnagar, (M.S.) M.A.C.P. No. 234/19-20.

जारी नोटिस प्रदान. In the matter of M/s. Associated Industries & Investments Limited (CIN: U11101GJ1999PLC000919) having its registered office at 106A, Shyam Bazar Street, Kolkata-700022.

जारी नोटिस प्रदान. In the matter of M/s. Associated Industries & Investments Limited (CIN: U11101GJ1999PLC000919) having its registered office at 106A, Shyam Bazar Street, Kolkata-700022.

THE METHONI TEA CO. LTD. Regd. Office: 75C, Park Street, 1st Floor, Kolkata-700017. Notice is hereby given that a meeting of the Board of Directors of the Company is proposed to be convened on Saturday, the 13th November, 2021.

जारी नोटिस प्रदान. In the matter of M/s. Associated Industries & Investments Limited (CIN: U11101GJ1999PLC000919) having its registered office at 106A, Shyam Bazar Street, Kolkata-700022.

जारी नोटिस प्रदान. In the matter of M/s. Associated Industries & Investments Limited (CIN: U11101GJ1999PLC000919) having its registered office at 106A, Shyam Bazar Street, Kolkata-700022.

जारी नोटिस प्रदान. In the matter of M/s. Associated Industries & Investments Limited (CIN: U11101GJ1999PLC000919) having its registered office at 106A, Shyam Bazar Street, Kolkata-700022.

जारी नोटिस प्रदान. In the matter of M/s. Associated Industries & Investments Limited (CIN: U11101GJ1999PLC000919) having its registered office at 106A, Shyam Bazar Street, Kolkata-700022.

जारी नोटिस प्रदान. In the matter of M/s. Associated Industries & Investments Limited (CIN: U11101GJ1999PLC000919) having its registered office at 106A, Shyam Bazar Street, Kolkata-700022.

जारी नोटिस प्रदान. In the matter of M/s. Associated Industries & Investments Limited (CIN: U11101GJ1999PLC000919) having its registered office at 106A, Shyam Bazar Street, Kolkata-700022.

ADITYA BIRLA CAPITAL. Aditya Birla Housing Finance Limited. Registered Office: Indian Rayon Compound, Weare, Guwahati - 781026.

SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES. E-Auction Sale Notice for Sale of Immovable Assets (as per the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with Section 8 (6) of the Security Interest (Enforcement) Rules, 2002).

जारी प्रदान. In the Court of Shri V. R. Jagtap, Additional District Judge, Anandnagar, & Member of V.A.C.T., Anandnagar, (M.S.) M.A.C.P. No. 234/19-20.

जारी नोटिस प्रदान. In the matter of M/s. Associated Industries & Investments Limited (CIN: U11101GJ1999PLC000919) having its registered office at 106A, Shyam Bazar Street, Kolkata-700022.

जारी नोटिस प्रदान. In the matter of M/s. Associated Industries & Investments Limited (CIN: U11101GJ1999PLC000919) having its registered office at 106A, Shyam Bazar Street, Kolkata-700022.

जारी नोटिस प्रदान. In the matter of M/s. Associated Industries & Investments Limited (CIN: U11101GJ1999PLC000919) having its registered office at 106A, Shyam Bazar Street, Kolkata-700022.

जारी नोटिस प्रदान. In the matter of M/s. Associated Industries & Investments Limited (CIN: U11101GJ1999PLC000919) having its registered office at 106A, Shyam Bazar Street, Kolkata-700022.

जारी नोटिस प्रदान. In the matter of M/s. Associated Industries & Investments Limited (CIN: U11101GJ1999PLC000919) having its registered office at 106A, Shyam Bazar Street, Kolkata-700022.

जारी नोटिस प्रदान. In the matter of M/s. Associated Industries & Investments Limited (CIN: U11101GJ1999PLC000919) having its registered office at 106A, Shyam Bazar Street, Kolkata-700022.

जारी नोटिस प्रदान. In the matter of M/s. Associated Industries & Investments Limited (CIN: U11101GJ1999PLC000919) having its registered office at 106A, Shyam Bazar Street, Kolkata-700022.

जारी नोटिस प्रदान. In the matter of M/s. Associated Industries & Investments Limited (CIN: U11101GJ1999PLC000919) having its registered office at 106A, Shyam Bazar Street, Kolkata-700022.

जारी नोटिस प्रदान. In the matter of M/s. Associated Industries & Investments Limited (CIN: U11101GJ1999PLC000919) having its registered office at 106A, Shyam Bazar Street, Kolkata-700022.

जारी नोटिस प्रदान. In the matter of M/s. Associated Industries & Investments Limited (CIN: U11101GJ1999PLC000919) having its registered office at 106A, Shyam Bazar Street, Kolkata-700022.

जारी नोटिस प्रदान. In the matter of M/s. Associated Industries & Investments Limited (CIN: U11101GJ1999PLC000919) having its registered office at 106A, Shyam Bazar Street, Kolkata-700022.

जारी नोटिस प्रदान. In the matter of M/s. Associated Industries & Investments Limited (CIN: U11101GJ1999PLC000919) having its registered office at 106A, Shyam Bazar Street, Kolkata-700022.

SKP SECURITIES LIMITED. Regd. Office: Chatterjee International Centre, Level-21, 33A, Jawaharlal Nehru Road, Kolkata-700071. Extract of Unaudited Financial Results for the Quarter and Half Year ended 30th September 2021.

जारी नोटिस प्रदान. In the matter of M/s. Associated Industries & Investments Limited (CIN: U11101GJ1999PLC000919) having its registered office at 106A, Shyam Bazar Street, Kolkata-700022.

जारी नोटिस प्रदान. In the matter of M/s. Associated Industries & Investments Limited (CIN: U11101GJ1999PLC000919) having its registered office at 106A, Shyam Bazar Street, Kolkata-700022.

जारी नोटिस प्रदान. In the matter of M/s. Associated Industries & Investments Limited (CIN: U11101GJ1999PLC000919) having its registered office at 106A, Shyam Bazar Street, Kolkata-700022.

जारी नोटिस प्रदान. In the matter of M/s. Associated Industries & Investments Limited (CIN: U11101GJ1999PLC000919) having its registered office at 106A, Shyam Bazar Street, Kolkata-700022.

जारी नोटिस प्रदान. In the matter of M/s. Associated Industries & Investments Limited (CIN: U11101GJ1999PLC000919) having its registered office at 106A, Shyam Bazar Street, Kolkata-700022.

जारी नोटिस प्रदान. In the matter of M/s. Associated Industries & Investments Limited (CIN: U11101GJ1999PLC000919) having its registered office at 106A, Shyam Bazar Street, Kolkata-700022.

जारी नोटिस प्रदान. In the matter of M/s. Associated Industries & Investments Limited (CIN: U11101GJ1999PLC000919) having its registered office at 106A, Shyam Bazar Street, Kolkata-700022.

जारी नोटिस प्रदान. In the matter of M/s. Associated Industries & Investments Limited (CIN: U11101GJ1999PLC000919) having its registered office at 106A, Shyam Bazar Street, Kolkata-700022.

जारी नोटिस प्रदान. In the matter of M/s. Associated Industries & Investments Limited (CIN: U11101GJ1999PLC000919) having its registered office at 106A, Shyam Bazar Street, Kolkata-700022.

जारी नोटिस प्रदान. In the matter of M/s. Associated Industries & Investments Limited (CIN: U11101GJ1999PLC000919) having its registered office at 106A, Shyam Bazar Street, Kolkata-700022.

जारी नोटिस प्रदान. In the matter of M/s. Associated Industries & Investments Limited (CIN: U11101GJ1999PLC000919) having its registered office at 106A, Shyam Bazar Street, Kolkata-700022.

POSSESSION NOTICE. Common Possession Notice for Immovable Properties held by the Borrower by the same Authorized Officer for Immovable Property (Rule 4(1)).

जारी नोटिस प्रदान. In the matter of M/s. Associated Industries & Investments Limited (CIN: U11101GJ1999PLC000919) having its registered office at 106A, Shyam Bazar Street, Kolkata-700022.

जारी नोटिस प्रदान. In the matter of M/s. Associated Industries & Investments Limited (CIN: U11101GJ1999PLC000919) having its registered office at 106A, Shyam Bazar Street, Kolkata-700022.

जारी नोटिस प्रदान. In the matter of M/s. Associated Industries & Investments Limited (CIN: U11101GJ1999PLC000919) having its registered office at 106A, Shyam Bazar Street, Kolkata-700022.

जारी नोटिस प्रदान. In the matter of M/s. Associated Industries & Investments Limited (CIN: U11101GJ1999PLC000919) having its registered office at 106A, Shyam Bazar Street, Kolkata-700022.

जारी नोटिस प्रदान. In the matter of M/s. Associated Industries & Investments Limited (CIN: U11101GJ1999PLC000919) having its registered office at 106A, Shyam Bazar Street, Kolkata-700022.

जारी नोटिस प्रदान. In the matter of M/s. Associated Industries & Investments Limited (CIN: U11101GJ1999PLC000919) having its registered office at 106A, Shyam Bazar Street, Kolkata-700022.

जारी नोटिस प्रदान. In the matter of M/s. Associated Industries & Investments Limited (CIN: U11101GJ1999PLC000919) having its registered office at 106A, Shyam Bazar Street, Kolkata-700022.

जारी नोटिस प्रदान. In the matter of M/s. Associated Industries & Investments Limited (CIN: U11101GJ1999PLC000919) having its registered office at 106A, Shyam Bazar Street, Kolkata-700022.

जारी नोटिस प्रदान. In the matter of M/s. Associated Industries & Investments Limited (CIN: U11101GJ1999PLC000919) having its registered office at 106A, Shyam Bazar Street, Kolkata-700022.

जारी नोटिस प्रदान. In the matter of M/s. Associated Industries & Investments Limited (CIN: U11101GJ1999PLC000919) having its registered office at 106A, Shyam Bazar Street, Kolkata-700022.