

# 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

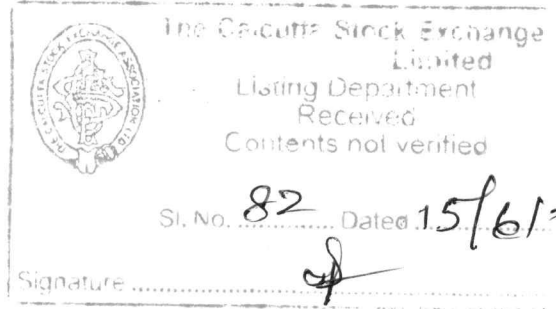
Email : methoni@methonitea.com

Website : www.methonitea.com

Ref. No.: SEC/1008/20/16

12.06.2020

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



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 Tuesday, the 30<sup>th</sup> June, 2020 at 4.00 P.M. at 75C, Park Street, 1<sup>st</sup> Floor, Kolkata – 700 016 to inter-alia, consider the following business:

1. To consider, approve and take on record the Audited Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March, 2020, 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 22<sup>nd</sup> June, 2020 to 7<sup>th</sup> July, 2020 (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.

CHIEF FINANCIAL OFFICER

Encl: a/a

/dg

**GARDEN : METHONI TEA ESTATE**

PO - Bokakhat, Dist. Golaghat, Assam 785612. Tel. : +91 3776 268230  
Email : 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 30<sup>th</sup> June, 2020 inter-alia, to consider and take on record the Audited Financial Results of the Company for the year ended 31<sup>st</sup> March, 2020..

**BY ORDER OF THE BOARD**

**RAJENDRA PRASAD BUBNA**  
**WHOLE TIME DIRECTOR**  
**DIN: 00180543**

Kolkata  
12<sup>th</sup> June, 2020