

THE METHONI TEA COMPANY LIMITED

CIN : L15492WB1929PLC006618

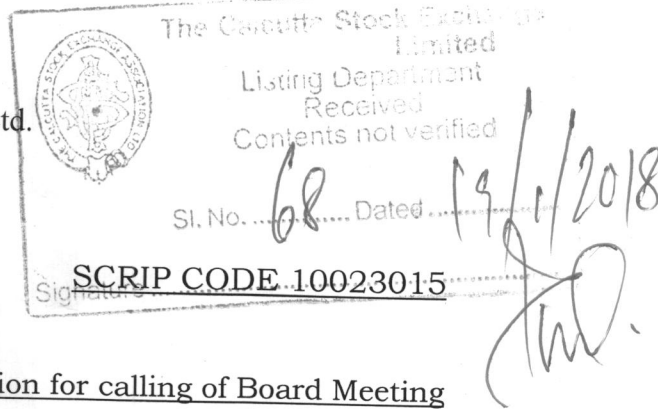
REGISTERED OFFICE : 75C PARK STREET, 1ST FLOOR, KOLKATA 700016.
TEL. : +91 33 4007 6728 / 2229 3241 / 7638 / 1258. FAX : +91 33 2249 6587

Email : methoni@methonitea.com
Website : www.methonitea.com

Ref. No.: SEC/1008/17/766

18th Jan, 2018

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



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 8th February, 2018, for consideration of unaudited financial result for the quarter ended 31st December, 2017 has been published in the Business Standard and Bengali paper Lipi both dated 18th January, 2018. 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.

Anindita Bhowmik

MANAGING DIRECTOR

Encl: a/a

GARDEN : METHONI TEA ESTATE

PO - Bokakhat, Dist. Golaghat, Assam 785612. Tel. : +91 3776 268230
Email : methonite@rediffmail.com

