

THE METHONI TEA COMPANY LIMITED

CIN : L15492WB1929PLC006618

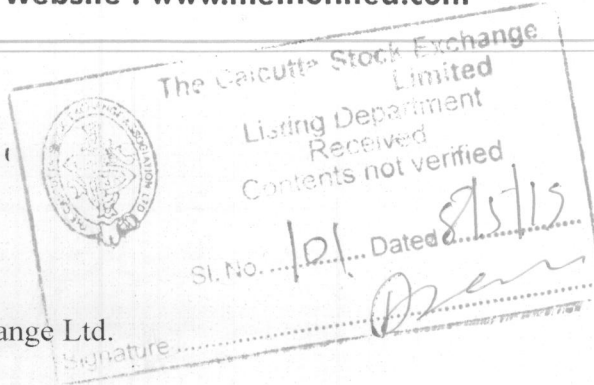
REGISTERED OFFICE : 75C PARK STREET, 1ST FLOOR, KOLKATA 700016.

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/1008/19/uu



8th May, 2019

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 30th May, 2019 Thursday at 05.00 P.M. at 75C, Park Street, 1st 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 year ended 31st March, 2019, 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 20th May, 2019 to 8th June, 2019 (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.


WHOLE TIME DIRECTOR

Encl: a/a
/dg

GARDEN : METHONI TEA ESTATE

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

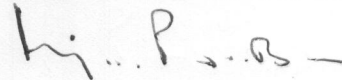
Email : methonitea@rediffmail.com

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 Thursday, the 30th day of May, 2019 inter-alia, to consider and take on record the Audited Financial Results of the Company for the year ended 31st March, 2019.

BY ORDER OF THE BOARD



RAJENDRA PRASAD BUBNA
WHOLE TIME DIRECTOR

Kolkata

8TH May, 2019