

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/1008/19/367

30.08.2019

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

SCRIP CODE 10023015

Dear Sir,

Sub: Publication of Notice of 90th Annual General Meeting

The Company hereby informs that Notice of 90th Annual General Meeting, Book Closure and E-Voting information has been published in the Business Standard and Bengali paper Lipi both dated 30TH August, 2019. Paper cuttings are being attached herewith for your perusal.

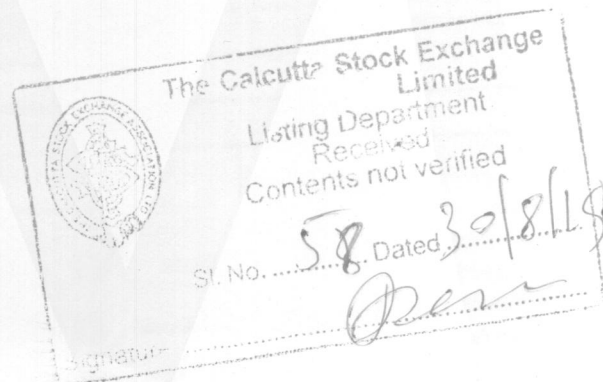
Kindly take the same on record.

Thanking you,

Yours faithfully,
For THE METHONI TEA CO LTD.


CHIEF FINANCIAL OFFICER

Encl: a/a



GARDEN : METHONI TEA ESTATE

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

Email : methonitea@rediffmail.com

The Company will remain closed from Monday, September 22, 2019 (toll-free days) included for the purpose of AECM. The record date (cut-off date) for the purpose of determining the eligibility of shareholders to attend the 7th Annual General Meeting of the Company is Monday, September 26, 2019. A shareholder may participate and vote at the AGM either in person or by proxy. Shareholders who are unable to attend the AGM may appoint one or more proxies to represent them at the AGM. The record date (cut-off date) for the purpose of determining the eligibility of shareholders to appoint proxies is on the record date (cut-off date) only. Proxies must be submitted to the Company's Corporate Secretary no later than the record date (cut-off date). Proxies received after the record date shall be entitled to vote at the AGM.

For SPICY ENTERTAINMENT AND MEDIA LIMITED
Secretary

THE METHONI TEA COMPANY LIMITED
CIN: U15827WB1829PLC008618
Methoni Tea Company Limited, Kolkata - 700 015

CIN: L15392WB3328140001
Registered Office: 75C, Park Street, 1st Floor, Kolkata - 700 015
Phone: +91 3322932324/33247838, Fax: +91 33 22939587
Email: metn@metnindia.com, Website: www.metnindia.com
NOTICE OF 90TH ANNUAL GENERAL MEETING

BOOK CLOSURE AND E-VOTING

Notice is hereby given that the following members of the Ontario Securities Commission (OSC) have been appointed to the OSC's Advisory Committee on the Regulation of Securities (ARC) to advise the OSC on the implementation of the OSC's new regulatory framework for the securities industry. The ARC will be established on September 1, 2019 at 10:30 A.M. at the following address: 100 King Street West, Suite 1900, Toronto, Ontario M5X 1C5. The ARC will be chaired by the OSC's Chair, Mr. Mark T. Whelan. The ARC will be composed of 10 members, including 5 representatives of the securities industry, 3 representatives of the public, and 2 representatives of the OSC. The ARC will be responsible for providing advice to the OSC on the implementation of the OSC's new regulatory framework for the securities industry. The ARC will be established on September 1, 2019 at 10:30 A.M. at the following address: 100 King Street West, Suite 1900, Toronto, Ontario M5X 1C5. The ARC will be chaired by the OSC's Chair, Mr. Mark T. Whelan. The ARC will be composed of 10 members, including 5 representatives of the securities industry, 3 representatives of the public, and 2 representatives of the OSC. The ARC will be responsible for providing advice to the OSC on the implementation of the OSC's new regulatory framework for the securities industry.

Pursuant to the above, the members of the ACM may be transacted with by electronic means.

- 2) Notice: ACOG has begun steps to transition the address requested with Company Limited at the address requested with Company Limited on 23rd September 2019.
- 3) Moving through electronic means shall commence from 23rd September 19.00 PM (15:00 PM) on 23rd September 2019, and shall end on 23rd September 19.00 PM (15:00 PM) on 24th September 2019. All orders of the Company, holding shares at the cut-off date, 23rd September, 2019, may take their vote electronically.
- 4) Voting through electronic means shall not be allowed beyond 5.00 PM (17:00 PM) on 23rd September, 2019.
- 5) In case of any queries, members may refer the Frequently Asked Questions (FAQs) on E-voting manual, available at the e-voting section: www.acogindia.com or mail at if.men@acogindia.com

For The Methanol Tea Company Limited

Place : Kolkata
Date : 29.08.2019

[illegible]

CHANGE OF NAME

1. MASUD AHAMED SEKH RAO VILL
O ASAD AHAM SEKH RAO VILL
RAUTAR
KALIGANJ, DIST. NADIA-
741137, DECLARE THAT MY
FORMER NAME WAS MASUD
AHAMED AS PER AFFIDAVIT
BEFORE THE NOTARY PUBLIC
AT KOLKATA ON 28.08.2019
MY NEW NAME IS MASUD
AHAMED SEKH AS PER
AFFIDAVIT MASUD AHAMED
SEKH AND MASUD AHAMED
IS THE SAME AND ONE
IDENTICAL PERSON.

LOSS OF SHARE CERTIFICATE

Assistant Engineer, F.W.D.
New South Electrical Sub
Division

Working days.
Sd/-

[illegible]

Business Standard
KOLKATA | FRIDAY, 30 AUGUST 2013

All the piece and parcel of the property consisting of Mouza kanakdanga, Comprised in RS
 & LR dag nos. 1106 under RS Khatian no. 1104, corresponding to LR Khatian no. 1257, J.L.
 no. 40, under P.S. Chandiala, District Hooghly.

Sd/-
 Authorised Officer
 Indus First Bank Limited

Date : 26-Aug-19
Place : Hooghly.
Loan Account No : 678222B
(erstwhile Capital First Limited and
amalgamated with IDFC Bank Limited)

THE METHONI TEA COMPANY LIMITED
CIN: L15A92VIB1829PLC006618

CIN: L13692WB 2020
Registered Office: 75C, Park Street, 1st Floor, Kolkata - 700 016
Phone: +91 33 22829341/7638; Fax: +91 33 22496587
Email: meethon@meethonidea.com; Website: www.meethonidea.com

BOOK CLOSURE AND E-VOLTING

BOOK CLOSURE AND E-VOTING NOTICE The 90th Annual General Meeting (AGM) of the members of The Macthon Tea Company Limited will be held on Thursday, 28th September, 2019 at 10.30 A.M. at Merchants' Chamber of Commerce & Industry, 155, Hindimata Bazar Street, 2nd Floor, Kolkata - 700 001. Notice of the AGM along with Audited Balance Sheet, Profit & Loss Account, Cash Flow Statement, Notes and Schedule to the accounts, Directors Report and Directors' and Secretarial Audit Report annexed with Directors' Resolution passed at 81st March, 2019 has been sent to the members on 26th August, 2019 by post at the address registered with Company.

Pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies Management & Administration Rules, 2014 and Clause 16 of the Memorandum of Association and Share Transfer Books of the company shall remain closed from Friday, 20th September, 2019 to Thursday, 26th September, 2019 (both days inclusive).

Ordinary Business as set out in the Notice of the AGM may be conducted by electronic means.

[illegible]

Place : Kolkata
Date : 29.08.2015

For The Metronil Tea Company Limited
Sri Lanka
Anirudha Bubb
Managing Director
DIN: 068427

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Rs. 10,850
23/09/2019
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