

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

Ref. No.: SEC/1008/21/49

04.08.2021

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 14th August, 2021, for consideration of Unaudited Financial Result for the quarter ended 30th June, 2021 has been published in the Business Standard and Bengali paper Lipi both dated 4th August, 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

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: L15492WB1929PLC006616
Tel : +91 33 4007 6728
E-mail : methoni@methonitea.com
Website: www.methonitea.com

NOTICE

NOTICE is hereby given that a meeting of the Board of Directors of the Company is proposed to be convened on Saturday, the 14th August, 2021 inter-alia, to consider and take on record the Unaudited Financial Results of the Company for the quarter ended 30th June, 2021.

By Order of the Board
Rajendra Prasad Bubna
Kolkata Whole Time Director
3rd August, 2021 DIN : 00180543

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By Order of the Board
Rajendra Prasad Babna
Kolkata Whole Time Director
3rd August, 2021 CIN: 00180543