

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

Ref. No.: SEC/1008/20/18 Email : methoni@methonitea.com
Website : www.methonitea.com

23.06.2020

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 30th June, 2020, for consideration of audited financial result for the quarter and Year ended 31st March, 2020 has been published in the Business Standard and Bengali paper Lipi both dated 16th June, 2020. Paper cuttings are being attached herewith for your perusal.

Kindly take the same on record.

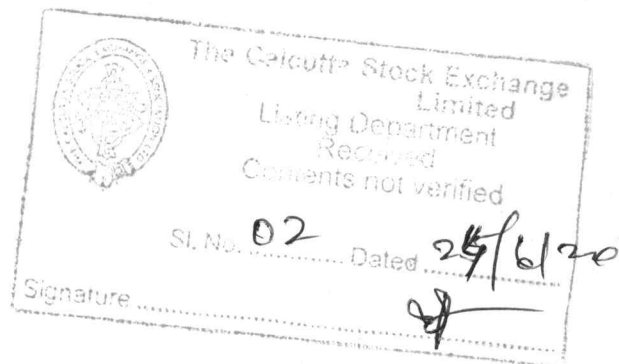
Thanking you,

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 : methonite@rediffmail.com

THE METHONITEA CO. LTD.

Regd. Office : 75C, Park Street,
1st Floor, Kolkata - 700 016
CIN: L15492WB1929PLC006618
Tel : 033 2229-3241 / 7638
Fax No.: 033 2249-6587
E-mail : 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 30th June, 2020 inter-alia, to consider and take on record the Audited Financial Results of the Company for the year ended 31st March, 2020.

By Order of the Board
Rajendra Prasad Bubna
Whole Time Director
Din : 00180543

Kolkata
12th June, 2020

লিপি

কলকাতা, মঙ্গলবার, ১৬ জুন ২০২০

Kolkata, Tuesday, June 16, 2020

Arthik Lipi, Page 9

THE METHONI TEA CO. LTD.

Regd. Office: 75C, Park Street,
1st Floor, Kolkata - 700 016
CIN: L15492WB1929PLC006613
Tel: 033 2229-3241 / 7638
Fax No.: 033 2249-6587
E-mail: 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 30th June, 2020 inter-alia, to consider and take on record the Audited Financial Results of the Company for the year ended 31st March, 2020.

By Order of the Board
Rajendra Prasad Bubna
Whole Time Director
DIn: 00180543

Kolkata
12th June, 2020