

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/1008/21/29

21.06.2021

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

SCRIP CODE 10023015

Dear Sir,

Sub: Publication of Audited Financial Results

The Company hereby informs that the Audited Financial Results for the quarter and year ended 31st March, 2021 has been published in the Business Standard and Bengali paper Lipi both dated 21st June, 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

GARDEN : METHONI TEA ESTATE

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

Email : methonite@rediffmail.om

THE METHONI TEA CO. LTD.

Regd. Office : 75C, Park Street,
1st Floor, Kolkata - 700 016
CIN: L16492WB1929PLC006818
Tel : 033-2522927/28
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 Wednesday, the 30th June, 2021 inter-alia, to consider and take on record the Audited Financial Results of the Company for the year ended 31st March, 2021.

By Order of the Board
Rajendra Prasad Guha
Whole Time Director
Kolkata 15th June, 2021. DIN : 00190543

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By Order of the Board
Rajendra Prasad Bubna
Whole Time Director
Kolkata
15th June, 2021
DIN : 00180543