

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/1008/20/118

01.02.2021

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 10th February, 2021, for consideration of Unaudited financial result for the quarter ended 31st December, 2020 has been published in the Business Standard and Bengali paper Lipi both dated 1st February, 2021. Paper cuttings are being attached herewith for your perusal.

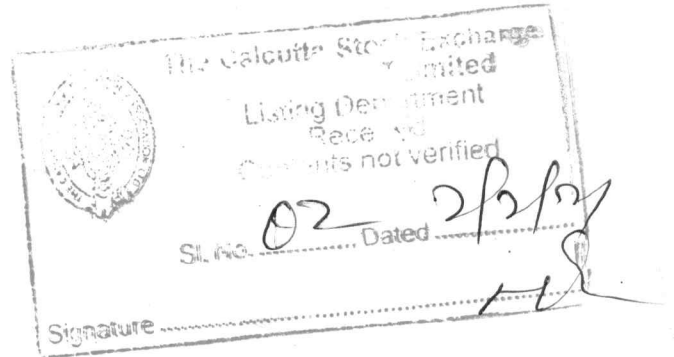
Kindly take the same on record.

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 : methonite@rediffmail.com

e-Tender Notice
Pradhan, Erur Gram Panchayat
invited e-Tender, NOTICE-
NIT No. - E/Ur/
OP/MGNREGS/01/2020-21.

e-Tender Notice
Pradhan, Mahata Gram Panchayat
invited e-Tender, NOTICE-
CIN No. 06/MGP/20-21.

PUBLIC NOTICE FOR AUCTION CUM SALE (APPENDIX - IV A) (RULE 6(1))
Particulars of the secured assets of the secured creditor as per the schedule of terms and conditions of sale.

e-Tender Notice No.
Tender ID: 2021_MAD_321143, Tender ID: 2021_MAD_321134,
Tender ID: 2021_MAD_321264.
e-Tender is being invited by the undersigned from Bonded Contractors for different works under 'Pary Samadhan' programme within Purulia & Jhalda Municipality...

NOTICE INVITING e-TENDER
E-Tender is hereby invited on behalf of Chairperson, Board of Administrators, Bishnupur Municipality for works within Bahra Municipality.

NOTICE INVITING e-TENDER
E-Tender is hereby invited on behalf of Chairperson, Board of Administrators, Bishnupur Municipality for works within Bahra Municipality.

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E-Tender is hereby invited on behalf of Chairperson, Board of Administrators, Bishnupur Municipality for works within Bahra Municipality.

SKP SECURITIES LIMITED
CIN- L71440WB1990PL049032
Regd. Office: 33A J. L. Nehru Road, Kolkata - 700071, Phone & Fax: (033) 40077000/7007

BEFORE THE NATIONAL COMPANY LAW TRIBUNAL, KOLKATA BENCH
FORM NO. NCLT-1/2016

INSTITUTE FOR STEEL DEVELOPMENT & GROWTH (INSADG), Kolkata
(An Institute promoted by Ministry of Steel and Steel Producers)
Requires
DIRECTOR GENERAL

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTH ENDED 31ST DECEMBER 2020

NOTICE OF PETITION
A Petitioner under Section 600 to 608 of the Companies Act 2013 has filed a petition for winding up of the Company.

THE METHONI TEA CO. LTD.
Regd. Office: 76C, Park Street, Kolkata - 700 016

DHP INDIA LIMITED
Regd. Office: 10, Middleton Road, Kolkata - 700 071.
Ph. No. (033) 2226-5736, E-mail: info@dhpindia.com

NOTICE INVITING e-TENDER
Chairperson, Board of Administrators, Bishnupur Municipality invites e-Tender for Pary Samadhan Scheme.

DEMAND NOTICE
Notice under Sec. 13(2) of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002.

STATEMENT OF UNAUDITED STANDALONE AND AS FINANCIAL RESULTS (with limited review by auditor) FOR THE PERIOD ENDED: QUARTER-NINE-MONTHS-YEAR

GOODRICK GROUP LIMITED
Registered Office: 'Camelia House', 24, Curzon Road, Kolkata - 700 019

DEMAND NOTICE
Notice under Sec. 13(2) of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002.

STATEMENT OF UNAUDITED STANDALONE AND AS FINANCIAL RESULTS (with limited review by auditor) FOR THE PERIOD ENDED: QUARTER-NINE-MONTHS-YEAR

Bank of India
ZONAL OFFICE, Koorjar Zone, Labanya Square, Mining Road, Koorjar, Odisha-758011

DEMAND NOTICE
Notice under Sec. 13(2) of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002.

POSSESSION NOTICE
For immovable Property (APPENDIX - IV (RULE - 6))

ACME RESOURCES LTD.
Regd. Office: 584, Old Flower Garden Road (Opp. IIT) Sector Park, Hazratganj, West Bengal - 700034

DEMAND NOTICE
Notice under Sec. 13(2) of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002.

POSSESSION NOTICE
For immovable Property (APPENDIX - IV (RULE - 6))

