

# THE METHONI TEA COMPANY LIMITED

CIN : L15492WB1929PLC006618

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Ref. No.: SEC/1008/19/122

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

The Calcutta Stock Exchange  
Limited  
Listing Department  
Received  
Contents not verified  
10<sup>th</sup> May, 2019  
Sl. No. 56 Dated 13/5/2019  
Signature

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 30<sup>th</sup> May, 2019, for consideration of Audited financial result for the year ended 31<sup>st</sup> March, 2019 has been published in the Business Standard and Bengali paper Lipi both dated 9<sup>th</sup> May, 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.**

*[Signature]*

**CHIEF FINANCIAL OFFICER**

Encl: a/a

**GARDEN : METHONI TEA ESTATE**

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