

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/1008/19/607

10.01.2020

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

SCRIP CODE 10023015

Dear Sir,

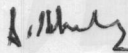
Sub: Publication for calling of Board Meeting

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 14th January, 2020, for consideration of Unaudited financial result for the quarter ended 31st December, 2019 has been published in the Business Standard and Bengali paper Lipi both dated 10th January, 2020. Paper cuttings are being attached herewith for your perusal.

Kindly take the same on record.

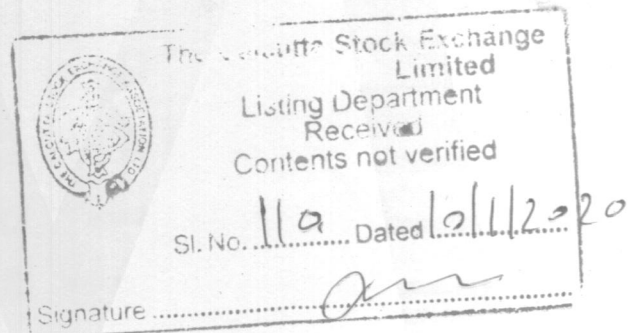
Thanking you,

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 METHONI TEA 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 14th day of January, 2020 inter-alia, to consider and take on record the Unaudited Financial Results of the Company for the quarter ended 31st December, 2019.

By Order of the Board

Rajendra Prasad Bubna

Kolkata

7th January, 2020

Whole Time Director

Din : 00180543

लिपि

कलकता, शुक्रवार, १० जनवरी, २०२०

Kolkata • Friday, January 10, 2020

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