

# 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/1008/19/281

18<sup>th</sup> July, 2019

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

SCRIP CODE 10023015

Dear Sir,

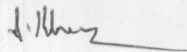
Sub: Publication for calling of Board Meeting

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 3<sup>rd</sup> August, 2019, for consideration of Unaudited financial result for the quarter ended 30<sup>th</sup> June, 2019 has been published in the Business Standard and Bengali paper Lipi both dated 18<sup>th</sup> July, 2019. Paper cuttings are being attached herewith for your perusal.

Kindly take the same on record.

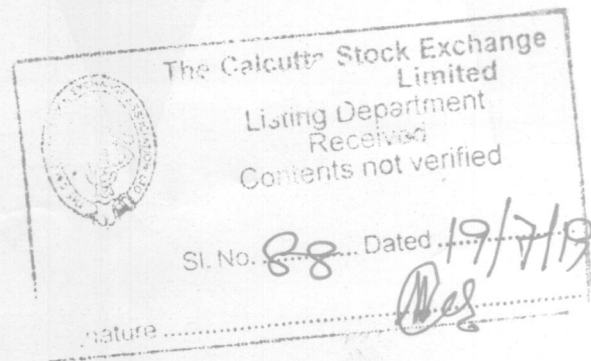
Thanking you,

Yours faithfully,  
**For THE METHONI TEA CO LTD.**



**CHIEF FINANCIAL OFFICER**

Encl: a/a



**GARDEN : METHONI TEA ESTATE**

PO - Bokakhat, Dist. Golaghat, Assam 785612. Tel. : +91 3776 268230  
Email : methonite@rediffmail.com

**ANNOUNCEMENT OF WEST BENGAL GOVERNMENT DEPARTMENT BLOCK**

**Invited E-Tender Notice**  
No. 51/MDM/HRP/IDD  
16.07.2019

The applications for e-tender invited by the U/S from the e-procurement website [www.wbtenders.gov.in](http://www.wbtenders.gov.in) Details are posted in the office during 5 hours of all working days & in the website of [www.wbtenders.gov.in](http://www.wbtenders.gov.in)

**Block Development Officer**  
Rampur, Dakshin Dintapur

**DEBTS RECOVERY TRIBUNAL, KOLKATA**

42C, J.L. Nehru Road, Jayram Saha Building, 8th Floor, Kolkata-700071.  
**SUMMONS TO SHOW CAUSE**  
Summons to the Director to Banks and Recovery of Public Debts (No. 1964 of 2019) filed by the Debts Recovery Tribunal, Kolkata.  
On 16.07.2019

**Applicant**  
-Debtor  
-Subeet Baski & Others  
-Debtors  
-Subeet Baski, Prop. Baski Enterprises, 7/18/2, Kurbaas Market, Road, Kolkata-700067  
20/ Samir Kumar Ghosh, Sr. Secy, Promoting Nath Chosh, VIL-1, Panchajanya, P.O. Ghoshpura, PS-Bisect, Dist. North, 24 Fgs. Ph-743294.

**Tender Notice**

Notice is invited for Biddum of different SC to VC in Birbhum

For details visit  
[www.wbhealth.gov.in](http://www.wbhealth.gov.in)  
[www.bhbhnm.gov.in](http://www.bhbhnm.gov.in)  
&  
[www.wbtenders.gov.in](http://www.wbtenders.gov.in)

CMOH Birbhum

**E-tender No. 13/MPLADS/2018-2019 (2nd Call) & E-Tender No. 02/MSDP/2019-20**

Tender are invited from the bonafied Agencies for different type of development works under MPLAD & MSDP Fund by the Sub-Divisional Officer, Lalbagh. The details are available in the Development Section and also available in [www.wbtenders.gov.in](http://www.wbtenders.gov.in)

**Sub-Divisional Officer**  
Lalbagh, Murshidabad

**OFFICE OF THE BURDWAN MUNICIPALITY**

Memo No.- 362/LD/XII-6 Dated 12.06.2019 Invites e-Quotation No.-1/2019-2020 (2nd call) for organizing Shrabani Mela 2019 at Usab Maidan, Shankhan Pukur from 08.08.2019 to 10.09.2019 under Burdwan Municipality. Last Date of Submission of Bid on 26.07.2019 upto 6 P.M. For details visit <https://wbtenders.gov.in>

**Executive Officer**  
Burdwan Municipality

**NOTICE INVITING E-TENDER**

9-Tender ID No. 2019 DOF 232339\_1 (supply of Bicycles & HIB) & 2019 DOF 233528\_1 (supply of Fish feed) are invited on behalf of the Hon'ble Government of West Bengal by the Deputy Director of Fisheries, Central Zone. The supply of Fish feed inputs have to be made to the beneficiaries under different Blocks of Birbhum district. For details log on to <http://wbtenders.gov.in>. Closing dates are 26.07.2019 & 31.07.2019 respectively.

**THE METHONI TEA CO. LTD.**

Regd. Office: 75C, Park Street, 1st Floor, Kolkata - 700 016  
CIN: L15922WB1929PLCO08618  
Tel: 033 2229-3241 / 7539  
Fax No. 033 2249-6587  
E-mail: [info@methonitea.com](mailto:info@methonitea.com)

**NOTICE**  
NOTICE is hereby given that a meeting of the Board of Directors of the Company is proposed to be convened on Saturday, the 3rd August, 2019 inter-alia, to consider and take on record the Unaudited Financial Results of the Company for the year ended 30th June, 2019.

By Order of the Board  
Anindha Bhabra  
Managing Director  
Kolkata  
18th July, 2019

**GOVERNMENT OF WEST BENGAL**

Invite N.I.T. NO. 010/Hing of 2019-20 from eligible bonafide outsiders having credentials of work execution of similar nature of work of value 50% of the amount with

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**বিশিষ্টি | কলকাতা, বুধসপ্তাহের ১৮ জুলাই ২০১৯**  
Kolkata - Thursday - July 18, 2019  
Artha Daily Page 7

স্বাধীন বাংলার অর্থ ব্যবস্থাপনা বন্যোৎসর্গে অক্ষত রাখা সরকারের উচ্চতম লক্ষ্য। স্বাধীনতা-বাহিনীর ১০০-বর্ষীয় স্মরণীয় দিনে স্বাধীনতা-বাহিনীর ১০০-বর্ষীয় স্মরণীয় দিনে স্বাধীনতা-বাহিনীর ১০০-বর্ষীয় স্মরণীয় দিনে...

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Anindha Bhabra  
Managing Director  
Kolkata  
18th July, 2019

**CHANGE OF NAME**

I, SOHAN BHATTACHARJEE, DEBASNIS BHATTACHARJYA, P.O. 83A, COSSIFORE ROAD, P.O. & P.S. COSSIFORE, KOLKATA 700002. SHALL HENCE-FORTH BE KNOWN AS SOHAN BHATTACHARJYA WIDE AN AFFIDAVIT SWORN BEFORE NOTARY PUBLIC AT KOLKATA ON 16.07.2019.

**চলারিট স্কটি**

চলারিট স্কটি: স্বাধীনতা-বাহিনীর ১০০-বর্ষীয় স্মরণীয় দিনে স্বাধীনতা-বাহিনীর ১০০-বর্ষীয় স্মরণীয় দিনে স্বাধীনতা-বাহিনীর ১০০-বর্ষীয় স্মরণীয় দিনে...

আর্থিক পরিস্থিতি এবং স্বাধীনতা-বাহিনীর ১০০-বর্ষীয় স্মরণীয় দিনে স্বাধীনতা-বাহিনীর ১০০-বর্ষীয় স্মরণীয় দিনে স্বাধীনতা-বাহিনীর ১০০-বর্ষীয় স্মরণীয় দিনে...