

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/A71

02.11, 2019

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

SCRIP CODE 10023015

Dear Sir,

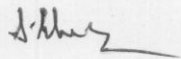
Sub: Publication for calling of Board Meeting

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 14th November, 2019, for consideration of Unaudited financial result for the quarter ended 30th September, 2019 has been published in the Business Standard and Bengali paper Lipi both dated 2nd November, 2019. Paper cuttings are being attached herewith for your perusal.

Kindly take the same on record.

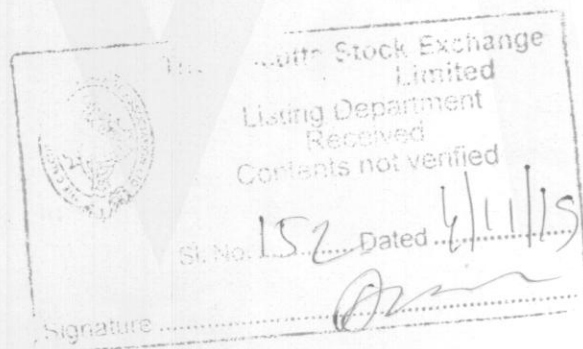
Thanking you,

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

WhatsApp says strong action taken in spyware breach

WhatsApp on Friday said it had taken a "strong action" in the incident and supports the government's stand on the need to safeguard the privacy of all citizens.

On Thursday, the Facebook-owned company had said Indian journalists and human rights activists were among those globally spied upon by unnamed entities using an Israeli spyware program, leading to a furor over breach of citizens' privacy. Following the disclosure, the government has asked it to explain the matter and list out the measures that it has taken to safeguard the privacy

THE METHONI TEA CO. LTD.

Registered Office: 2265, Park Street, Kolkata-700 016
 CHELLAR ROAD, KOLKATA, PIN CODE: 700 028
 Tel: 033-2298-5411/7838
 Fax: 81-033-22945518
 E-mail: 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 Thursday, the 14th day of November, 2019 (hereinafter referred to as "the meeting") to consider and take on record the Unaudited Financial Results of the Company for the quarter ended 30th September, 2019.

By Order of the Board
 Managing Director
 Kolkata
 31st October, 2019

DEBROK FINANCIAL SERVICES LTD.

(CIN: L11133WB1907CO23489)
 Regd. Office: 14/1, Sankar Bose Road, Kolkata-700 021
 Tel: 033-2261-7455/95, Fax: 033-2278-7487
 E-mail: info@debroke.com
 Website: www.debroke.com

NOTICE

NOTICE is hereby given that a meeting of the Board of Directors of the Company will be held on Monday, the 11th day of November, 2019 at 11.00 a.m. at the Registered Office of the company at "DEBROK PLAZA", 14/1, Sankar Bose Road, Kolkata-700 021 to consider and take on record the unaudited financial results (interim) of the company for the quarter ended 30.09.2019.

By order of the Board
 Managing Director
 Kolkata

E. E. Purulia Division, Social Sector, P.W. Div.

For details, visit the website: <http://wbenders.gov.in> and office notice board during office hrs.

NOTICE

Last date of submission of bid is 18.11.2019 upto 6.55 PM. For details, visit the website: <http://wbenders.gov.in> and office notice board during office hrs.

PALASH SECURITIES LIMITED

Regd. Office: 14, Sankar Bose Road, Kolkata-700 021
 Tel: 033-2261-7455/95, Fax: 033-2278-7487
 E-mail: info@palashsec.com
 Website: www.palashsec.com

NOTICE

Notice is hereby given pursuant to Regulations 22(a) and 22(b) Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, that a Meeting of the Board of Directors of the Company will be held on Saturday, 30th November, 2019, and also to consider and approve the Unaudited (Interim) Financial Results for the quarter ended 30th September, 2019.

The Notice is also available on the Company's website at www.palashsec.com

By Order of the Board
 Managing Director

e-Corrigendum and Cancellation

For e-tender for a Tender for M.T. No. WB/PWD/E/EC/ENIT/21/16/2019-20, Tender ID No. 2019/WB/PWD/248653-1, the last date for submission of tender is 09/11/2019 at 11:00 A.M. and cancellation of 2019-20, Tender ID No. 2019/WB/PWD/248653-1, details can be seen from the website: <http://wbenders.gov.in> or <http://www.pwdwb.in> or office of the undersigned during office hours.

EE/JED/JALPAIGURI

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EE/JED/JALPAIGURI

NOTICE INVITING TENDERS

No. WB/WE/EC/ENIT/15/2019-20
 THE EXECUTIVE ENGINEER, DAMODAR CANAL DIVISION
 In view of the availability of land on behalf of the Government of West Bengal vide e-NIT No. WB/WE/EC/ENIT/15/2019-20 for 01 (One) Ha. work, Last Date and Time of Bid Submission is 13.11.2019 upto 10.30 Hrs. IST. Tender ID No. 2019/WB/256990/1. The detail information and particulars may be seen on the Procurement website of Govt. of West Bengal. <http://wbenders.gov.in> and departmental website www.wbid.gov.in

Sd/-
 Executive Engineer-1

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By order of the Board
 Managing Director
 Kolkata

জিফি

কলকাতা, শনিবার, ২ নভেম্বর, ২০১৯
 Kolkata • Saturday, November 2, 2019
 Arthik Lipi, Page 8

AHMAD VIDE AFFIDAVIT BEFORE THE NOTARY PUBLIC AT KOLKATA ON 30 OCT 2019. THE NAME SHAKEEL AHMAD AND SHAKEEL AHMAD PERTAINS TO THE SAME PERSON.

THE METHONI TEA CO. LTD.

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By Order of the Board
 Managing Director
 Kolkata
 31st October, 2019

NICO CO-FINANCE CREDIT LTD.

Registered Office: 2265, Park Street, Kolkata-700 016
 CHELLAR ROAD, KOLKATA, PIN CODE: 700 028
 Tel: 033-2298-5411/7838
 Fax: 81-033-22945518
 E-mail: info@nicoco.com

NOTICE

NOTICE is hereby given that a meeting of the Board of Directors of the Company will be held on Monday, the 11th day of November, 2019 at 11.00 a.m. at the Registered Office of the company at "DEBROK PLAZA", 14/1, Sankar Bose Road, Kolkata-700 021 to consider and take on record the unaudited financial results (interim) of the company for the quarter ended 30.09.2019.

By order of the Board
 Managing Director
 Kolkata

বাণিজ্যিক চাকরোগ্য নিয়ন্ত্রক

গণিতিক চাকরোগ্য নিয়ন্ত্রক
 (গণিতিক চাকরোগ্য নিয়ন্ত্রক)
 কলকাতা, ২ নভেম্বর, ২০১৯

Website: www.gemcon.com
 CIN: L1100WB1907CO23489
 Regd. Office: 14/1, Sankar Bose Road, Kolkata-700 021
 Tel: 033-2261-7455/95, Fax: 033-2278-7487
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