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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/A)

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.

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CHIEF FINANCIAL OFFICER

Encl: a/a



Weekend Business Standard Kolkata | 2 Hovember 2019

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the need to safeguard the priin the incident and supports racy of all citizens, he government's stand on had tilken a "strong action" WhatsApp on Friday said it activists and journalists. being used to spy over tions of an Israell software amid an uprogrover allega-

over breach of citizens' privato explain the matter and list the government has asked it cy. Following the disclosure. Pegasus, leading to a furore using an Israeli spyware upon by unnamed entities among those globally spied numan rights activists were and said Indian journalists and acebook-owned company On Thursday, the

DEEPLOK FINANCIAL SERVICES LTD. Regic Off Tuest Rieze, 11/1, Sarat Bose Road, Kolkuta. 700 020. Tel: 033 2265 7495/91, Faix: 033 2283 7497 e-mail info@argoup arb (CN L1718WB1881PLC033469)

NOTICE

Westernament and an allegal MOTICE

Registered Office of the company at "DEAL PLAZA", 1311. Senat Base Road, Kalkata-700 020 to assister and take an record the NOTICE is hereby given that a meeting of the Board of Direptons of the Company will be held on Monday, the 11th day of November, 2013 at 11,00 am of the the company for the quarter ended 10.09.2019 unaudited financial results (provisional) of

For DEEPLOK HINANGIAL SERVICES LTD.

This Notice is also eval(able on the Company)

site at www.bida-sugar.com

By Ordar of the Boor

THE METHONI TEA CO. LTD.

NOTICE is hereby given that a meeting of the Soard of Diestors of the Corpany is projected from the Soard of Diestors of the Corpany is projected from comment or incuration, the 14th day of November, 2019 interests, to consider and take on record the Unadded Eutercal Results of the Company for the quarter anced 30th September, 2019. Regd Office: 750, Park Street: 18FFoot, Kohale: 700 916 CNL195429018 9299-12006918 Tel. 931 9229-3241 / 7838 Fax Nr. 1933 2249-4587 NOTICE

Kotsata 31st October 2018 By Order of the Board Anirudhe Bubna Managang Director

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Sector, FIV Die Invites W8PWD 250895 1, 2, 3 & 4

tast date of submission of bid as 18.11.2019 upto 6.55 PM. for details, visit the website: http://wbtenders.gov.in and office notice beard during office.

Social Sector, P.W.Dre.

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RESO OFFICE FOR HARMAND ST dice is hereby given purguant to Regulations behalf of the Governor of West Bergal vide so NIT 10, WBW/EE DDCD/e NIT 15/2019-20 for 01 (One) No. work Last Date and Time of Bid Submission 13,11/2019 upto 10/30 Hrs. IS1 Tender ID No. 2019 IWD DAMODAR CANAL DIVISION Procurement website of Govi of West Bengal https://wblenders. mwwwbiwd.gov.in 250900 1 The detail information gov.in and departmental website and particulars may be seen on e-NO WEDVIE HDCDIS-NIT-15/2019-20

Executive Engineer-

Kolkala. Saturday, November 2, 2019 কলকাতা, শনিবার, ২ নডেম্বর, ২০১৯

Arthik Lipi, Page 8

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CIN.127106W B1961PLCXX3440

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