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Eastern Dooars Tea Company Limited

Email Id: easterndooars@gmail.com

Ref. No. ED/A.Coy-19/15-1615492WB1917PLC002823

Dated : 6/8/2015

To
The Secretary
The Calcutta Stock Exchange Ltd.
7, Lyons Range,
Kolkata - 700001

Dear Sir,

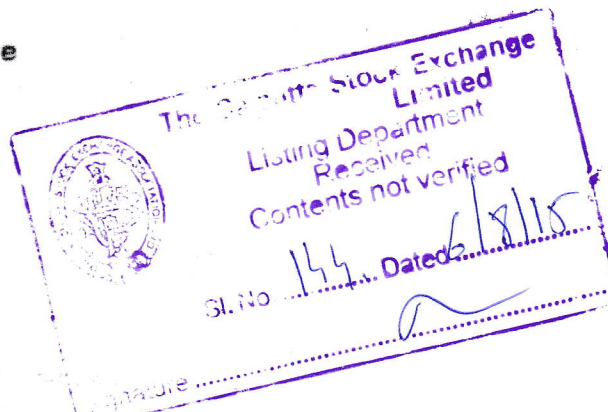
This is to inform you that the meeting of the Board of Directors of the Company will be held on 14th August'2015 at 1.30 P.M. to take on record the Unaudited Financial Results (Provisional) for the quarter ended 30/06/2015.

Thanking You,

Yours faithfully,
For Eastern Dooars Tea Co.Ltd.



Commercial Executive



Regd. Office : 'SHANTINIKETAN' (4th Floor), Suit 1 B, 8, CAMAC STREET,
KOLKATA - 700017 (INDIA)