

Phone : { 2282-9303
2282-9304
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Eastern Dooars Tea Company Limited

Ref. No. :

Dated :

ED/A.Coy-19/16-17/ 765

3/8/2016

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

Dear Sir

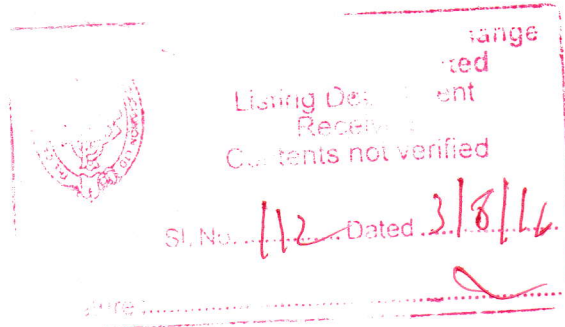
This to inform you that the Meeting of the Board of Directors of the Company will be held on Saturday the 13th August,2016 at 1.30 P.M. to consider the Provisional Unaudited Financial Results for the quarter ended 30th June,2016.

Thanking You,

Yours faithfully,
For Eastern Dooars Tea Co. Ltd.



Commercial Executive



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