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Eastern Dooars Tea Company Limited

Ref. No. :

CIN : L15492WB1917PLC002823

Dated :

ED/A.Coy-19/17-18/18-19/

4-8-2017

To
The Secretary
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 Monday, the 14th August, 2017 at 2.30 P.M. to consider the Provisional Unaudited Financial Results for the quarter ended 30-06-2017.

Thanking You,

Yours faithfully,
For Eastern Dooars Tea Co. Ltd.



Commercial Executive
Encl: As above

**Regd. Office : 'SHANTINIKETAN' (4th Floor), Suite 1 A, 8, CAMAC STREET
KOLKATA - 700 017 (INDIA)**