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Eastern Dooars Tea Company Limited

Ref. No. ED/A.Coy-19/15-16/ ¹⁶⁴¹ 15492WB1917PLC002823 Dated : 6/11/2015

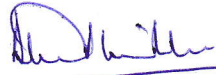
To
The Secretary
Calcutta Stock Exchange Ltd.
7, Lyons range,
Kolkata-700001

Dear Sir

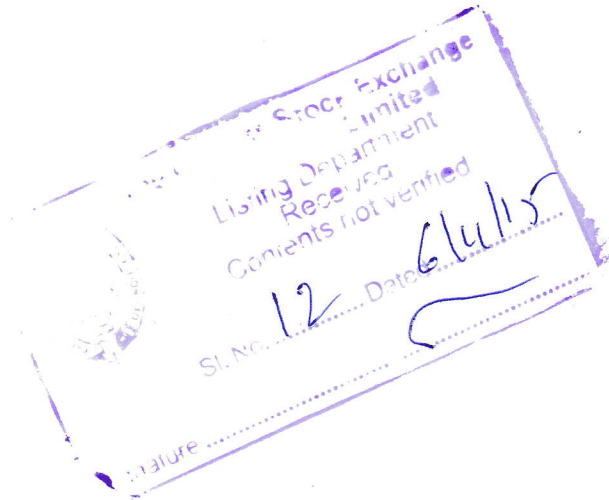
This to inform you that the meeting of the Board of Directors of the Company will be held on Friday, the 13th November, 2015 at 1.30 P.M. to consider the Provisional Unaudited Financial Results for the quarter ended 30th September'2015.

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)