

Phone : { 2282-9303  
2282-9304  
Fax : 3052-0334

# Eastern Dooars Tea Company Limited

Ref. No.

Dated :

ED/A.Coy-19/16-17/1466

4/11/2016

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

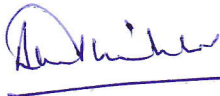
Email Id: easterndooars@gmail.com

Dear Sir

This is to inform you that the meeting of the Board of Directors of the Company will be held on Tuesday the 15<sup>th</sup> November, 2016 at 3.30 P.M. to consider the Provisional Unaudited Financial Results for the quarter ended 30<sup>th</sup> September 2016.

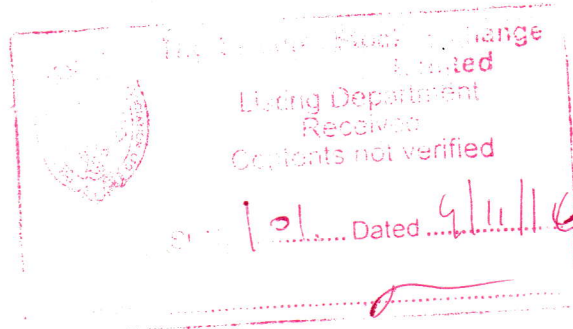
Thanking You,

Yours faithfully,  
For Eastern Dooars Tea Co.Ltd.



Commercial Executive

Encl: As above



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