

ofc  
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# Eastern Dooars Tea Company Limited

**Ref. No.**

ED/A.Coy-19/17-18/1177

CIN No.L15492WB1917PLC002823

Email Id:easterndooars@gmail.com

**Dated**

10-11-2017

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

Dear Sir

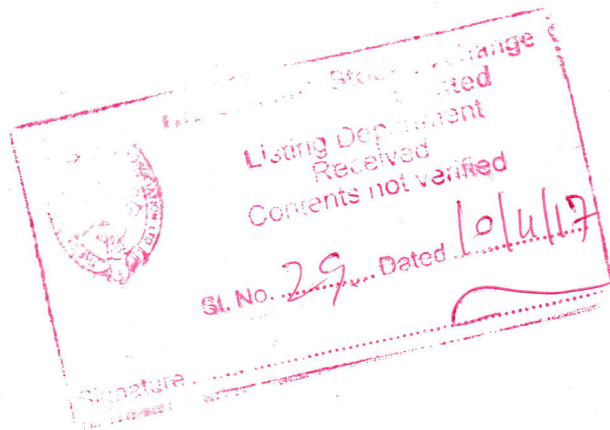
This is to inform you that the Meeting of the Board of Directors of the Company will be held on Wednesday the 15<sup>th</sup> November,2017 at 4.30 P.M. to consider the Provisional Unaudited Financial Results for the quarter ended 30<sup>th</sup> September,2017.

Thanking You,

Yours faithfully,  
For Eastern Dooars Tea Co. Ltd.



Commercial Executive



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