

Phone : { 2282-9303
4060-8283

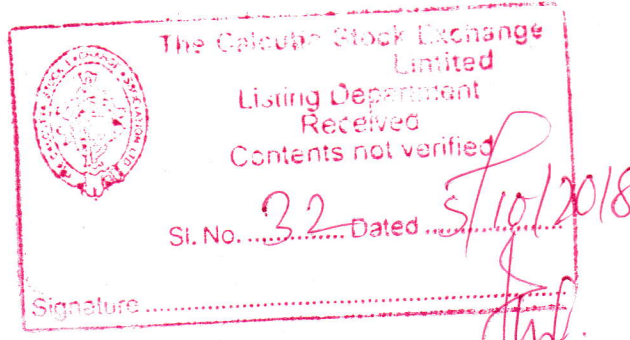
email : easterndooars@gmail.com

Eastern Dooars Tea Company Limited

Ref. No. : ED/A.Coy-19/18-19/1957
CIN : L15492WB1917PLC002823

Dated : 5-10-2018

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



Dear Sir,

This is to inform you that the Meeting of Board of Directors of the Company will be held on Monday the 15th October, 2018 at 4.30 P.M. to consider the Provisional Unaudited Financial Results for the quarter ended 30th September, 2018.

Thanking You,

Yours faithfully,
For Eastern Dooars Tea Co. Ltd.


Managing Director

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