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Eastern Doors Tea Company Limited

Ref. No. : ED/A.Coy-19/18-19/ 1556
CIN : L15492WB1917PLC002823

Dated : 25-10-2018

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

Dear Sir,

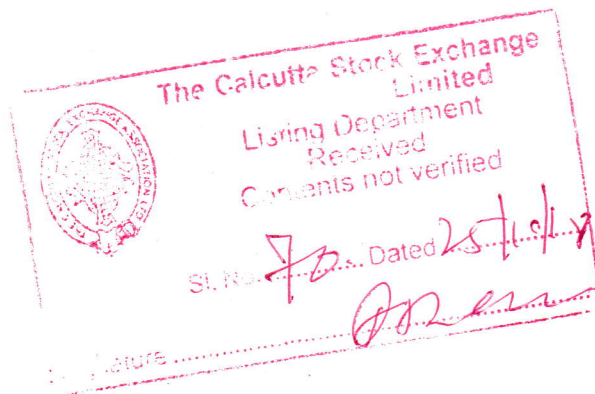
This is to inform you that the Meeting of Board of Directors of the Company scheduled to be held on Monday the 15th October, 2018 at 4.30 P.M. to consider the Provisional Unaudited Financial Results for the quarter ended 30th September, 2018 could not be held due to lack of quorum and the said meeting is adjourned to be held on Monday the 5th November, 2018 at 2.30 P.M..

Thanking You,

Yours faithfully,
For Eastern Doors Tea Co. Ltd.


Managing Director

General Secretary



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