

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

Eastern Dooars Tea Company Limited

Ref. No.

ED/A.Coy-19/17-18/ 0107

Dated

28/4/2017

Email Id:easterndooars@gmail.com

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 Monday the 15th May, 2017 at 4.30 P.M. to consider the Provisional Unaudited Financial Results for the quarter ended 31st March, 2017.

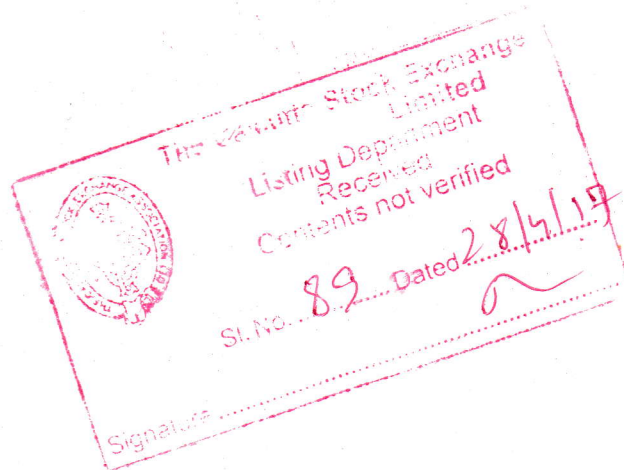
Thanking You,

Yours faithfully,
For Eastern Dooars Tea Co. Ltd.



Commercial Executive

Encl: As above



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