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Phone : { 2282-9303  
2282-9304  
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# Eastern Dooars Tea Company Limited

Ref. No.

Dated :

ED/A.Coy-19/18-19/251

CIN No.L15492WB1917PLC002823

21-5-2018

Email Id:easterndooars@gmail.com

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

Dear Sir,

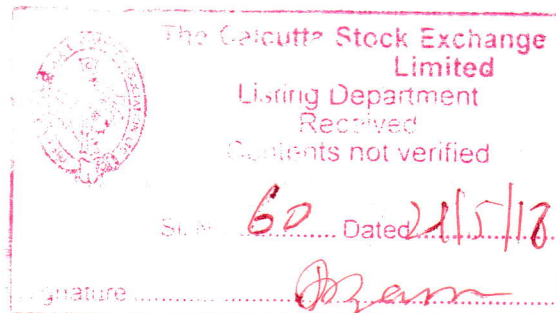
This is to inform you that the Meeting of Board of Directors of the Company will be held on Wednesday the 30<sup>th</sup> May, 2018 at 4.30 P.M. to consider the Provisional Unaudited Financial Results for the quarter ended 31<sup>st</sup> March, 2018.

Thanking You,

Yours faithfully,  
For Eastern Dooars Tea Co. Ltd.



Managing Director



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