

o/c
Phone : { 2282-9303
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Fax : 3052-0334

Eastern Doors Tea Company Limited

Email Id: easterndoors@gmail.com

Ref. No.

ED/A.Coy-19/16-17/ 1932 L15492WB1917PLC00282

Dated 10/2/17

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

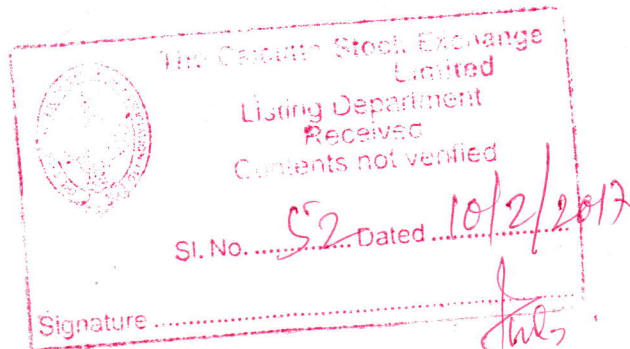
Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held on Wednesday, the 15th February, 2017 at 4.30 P.M. to consider the Provisional Unaudited Financial Results for the quarter ended 31st December, 2016.

Thanking You,

Yours faithfully,
For Eastern Doors Tea Co.Ltd.


Commercial Executive



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