

Phone : { 2282-9303
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Eastern Dooars Tea Company Limited

Ref. No.

Dated :

ED/A.Coy-19/17-18/ 1427

CIN No.L15492WB1917PLC002823

16-2-2018

Email Id:easterndooars@gmail.com

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

Dear Sir

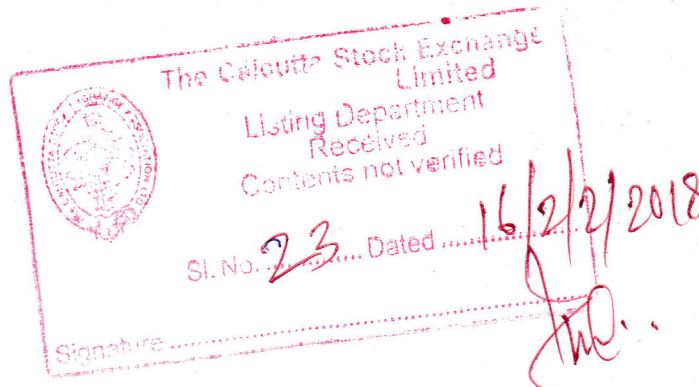
This is to inform you the Meeting of the Board of Directors of the Company will be held on Tuesday the 27th February,2018 at 3.00 P.M. to consider the Provisional Unaudited Financial results for the quarter ended 31st December,2017.

Thanking You,

Yours faithfully,
For Eastern Dooars Tea Co. Ltd.



Commercial Executive
Encl: As stated above



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