

Phone : { 2282-9303
4060-8283

email : easterndooars@gmail.com

Eastern Dooars Tea Company Limited

Ref. No. : ED/A.Coy-19/18-19/1233
CIN : L15492WB1917PLC002823

Dated : 4/9/2018

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


Re: Book Closure

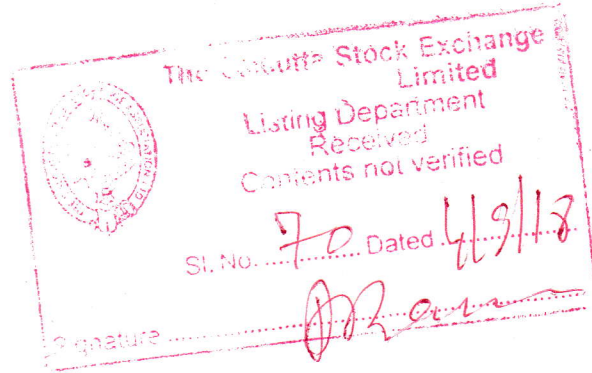
Dear Sir,

This is to inform you that the Register of Members and Share Transfer Book of the Company shall remain closed from 24-09-2018 to 29-09-2018 both days inclusive for holding the Annual General Meeting of the Company on 29-09-2018.

Thanking You,

Yours faithfully,
For Eastern Dooars Tea Co. Ltd.


Commercial Executive
Copy to: M/s. Niche Technologies Pvt. Ltd.
71, B.R.B. Basu Road,
Kolkata for information.



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