

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

# Eastern Dooars Tea Company Limited

**Ref. No.**

ED/A.Coy-19/16-17/ 858

**Dated**

16/8/2016

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

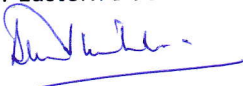
Email Id: easterndoors@gmail.com

Dear Sir

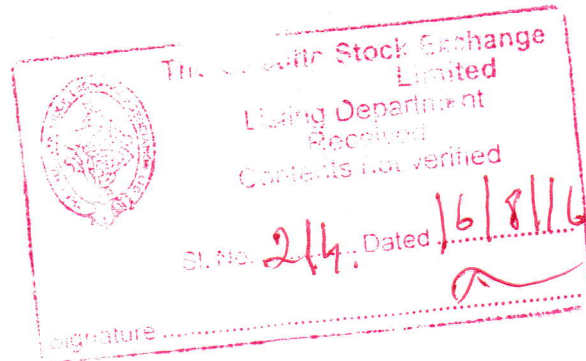
This to inform you that the Register of Members and Share Transfer Book of the Company shall remain closed from 19-09-2016 to 28-09-2016 both days inclusive for holding the Annual General Meeting of the Company on 28-09-2016.

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



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