

Copy

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

# Eastern Dooars Tea Company Limited

Ref. No.

Dated :

ED/A.Coy-19/17-18/ 743 CIN No.L15492WB1917PLC002823

16/8/2017

Email Id: easterndooars@gmail.com

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

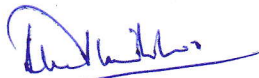
Re: Book Closure

Dear Sir,

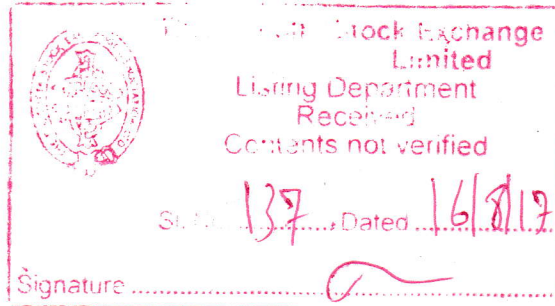
This is to inform you that the Register of Members and Share Transfer Book of the Company shall remain closed from 14-09-2017 to 20-09-2017 both days inclusive for holding the Annual General Meeting of the Company on 20-09-2017.

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), Suit 1 B, 8, CAMAC STREET,  
KOLKATA - 700017 (INDIA)