

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

Eastern Dooars Tea Company Limited

Ref. No.

Dated :

ED/A.Coy-19/17-18/603

L15492WB1917PLC002823

25/7/2017

Email Id:easterndoors@gmail.com

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

Dear Sir

This is to inform you that the Board of Directors of the Company will consider the matter of recommending Dividend for the year ended 31st March,2017 at their meeting to be held on Friday the 28th July,2017 at 4.15 P.M.

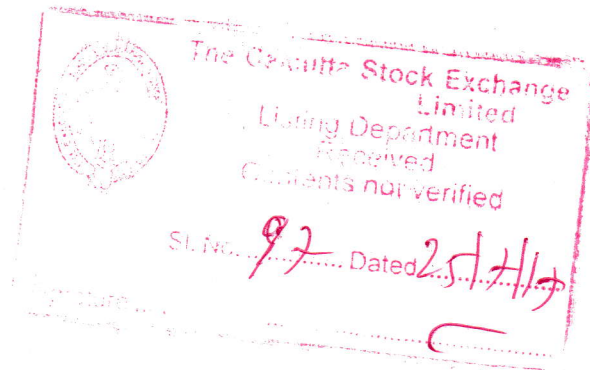
The outcome of the meeting will be intimated to you in due course.

Thanking You,

Yours faithfully,
For Eastern Dooars Tea Co. Ltd.


Commercial Executive

Encl: As above



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