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Eastern Dooars Tea Company Limited

Ref. No. :
ED/A.Coy-19/17-18/1006

CIN : L15492WB1917PLC002823

Dated : 21-8-2017

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 31/03/2018 at their meeting to be held on Monday the 27-08-2018 at 1.30 P.M.

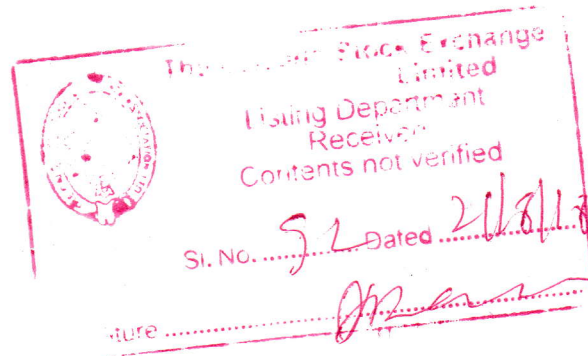
The outcome of the meeting will be intimated to you in due course.

Thanking You,

Yours faithfully,
For Eastern Dooars Tea Co. Ltd.



Commercial Executive



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