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Eastern Doors Tea Company Limited

Ref. No. :

CIN : L15492WB1917PLC002823

Dated :

ED/A.Coy-19/19-20/268

7-8-2019

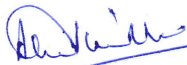
To
The Secretary
Calcutta Stock Exchange Ltd.
7, Lyons range,
Kolkata-700001

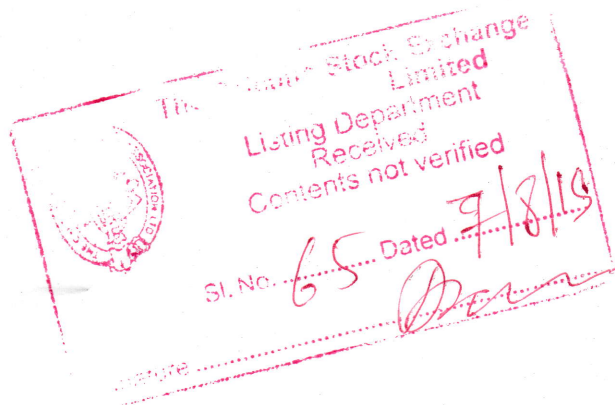
Dear Sir

This is to inform you that the meeting of Board of Directors of the Company will be held on Wednesday the 14th August'2019 at 4.30 P.M. to consider the Provisional Unaudited Financial Results for the quarter ended 30th June'2019.

Thanking You,

Yours faithfully,
For Eastern Doors Tea Co. Ltd.


Commercial Executive



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