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Bijni Dooars Tea Company Limited

CIN No. L70109WB1916PLC002698

Ref. No. BJ/A.Coy-19/15-16/1438

Dated / 6/8/2015

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

Dear Sir,

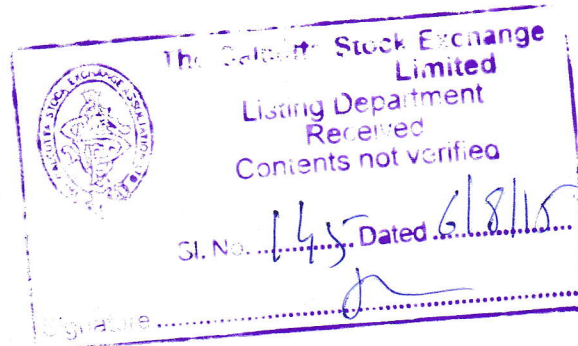
This is to inform you that the meeting of the Board of Directors of the Company will be held on 14th August, 2015 at 1 P.M. to take on record the Unaudited Financial Results (Provisional) for the quarter ended 30/06/2015.

Thanking You,

Yours faithfully,
For Bijni Dooars Tea Co. Ltd.



Commercial Executive



Regd. Office : 'SHANTINIKETAN' (4th Floor), Suite 1 B, 8, CAMAC STREET,
KOLKATA - 760017 (INDIA)