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Bijni Dooars Tea Company Limited

CIN No. L70109WB1916PLC002698

Ref. No.
BJ/A.Coy-19/16-17/ 1016

Dated : 3/8/2016

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

Dear Sir

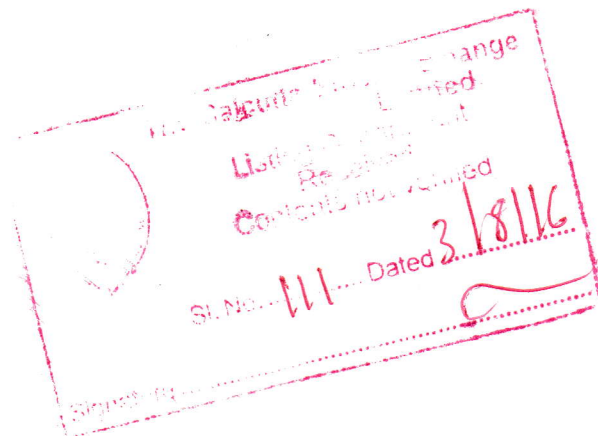
This to inform you that the Meeting of the Board of Directors of the Company will be held on Saturday the 13th August,2016 at 1.00 P.M. to consider the Provisional Unaudited Financial Results for the quarter ended 30th June,2016.

Thanking You,

Yours faithfully,
For Bijni Dooars Tea Co. Ltd.



Commercial Executive



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