

Phone : { 2282-9303
4060-8283

email : bijnidooars@gmail.com

Bijni Dooars Tea Company Limited

CIN No. L70109WB1916PLC002698

Ref. No. :

Dated :

BJ/A.Coy-19/17-18/18-19/

4-8-2017

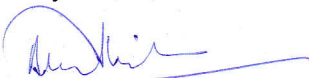
To
The Secretary
Calcutta Stock Exchange Ltd.
7, Lyons range,
Kolkata-700001

Dear Sir

This is to inform you that the meeting of the Board of Directors of the Company will be held on Monday, the 14th August, 2017 at 2.00 P.M. to consider the Provisional Unaudited Financial Results for the quarter ended 30-06-2017.

Thanking You,

Yours faithfully,
For Bijni Dooars Tea Co. Ltd.



Commercial Executive

Encl: As above

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