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Bijni Dooars Tea Company Limited

CIN No. L70109WB1916PLC002698

Ref. No. BJ/A.Coy-19/15-16/ 2999

Dated : 6/11/2015

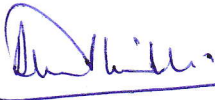
To
The Secretary
Calcutta Stock Exchange Ltd.
7, Lyons range,
Kolkata-700001

Dear Sir

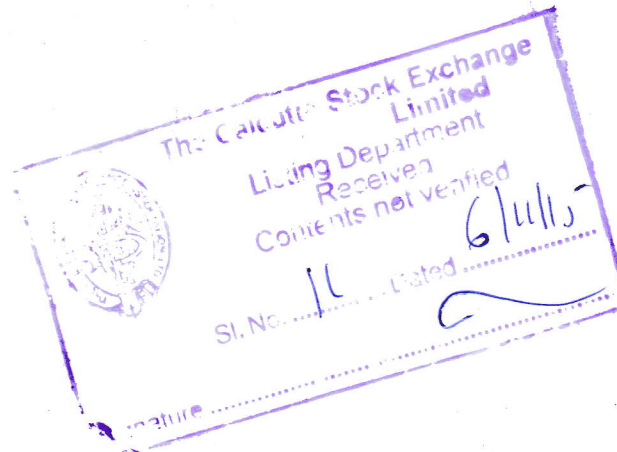
This to inform you that the meeting of the Board of Directors of the Company will be held on Friday, the 13th November, 2015 at 1.00 P.M. to consider the Provisional Unaudited Financial Results for the quarter ended 30th September'2015.

Thanking You,

Yours faithfully,
For Bijni Dooars Tea Co.Ltd.



Commercial Executive



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