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2282-9304
Fax : 3052-0334
email : bijnidooars@gmail.com

Bijni Dooars Tea Company Limited

CIN No. L70109WB1916PLC002698

Ref. No.

BJ/A.Coy-19/16-17/1852

Dated :

4/11/2016

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

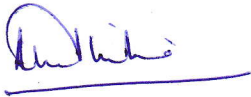
Email Id: bijnidooars@gmail.com

Dear Sir

This is to inform you that the meeting of the Board of Directors of the Company will be held on Tuesday the 15th November, 2016 at 3.00 P.M. to consider the Provisional Unaudited Financial Results for the quarter ended 30th September'2016.

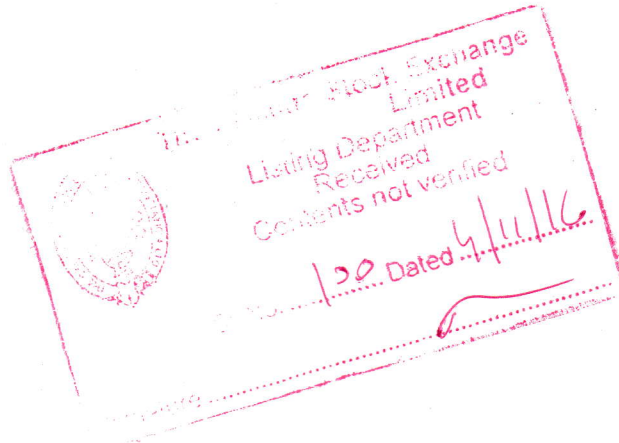
Thanking You,

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 - 700017 (INDIA)**