

etc.

Phone : { 2282-9303  
2282-9304  
Fax : 3052-0334

email : bijnidooars@gmail.com

# Bijni Dooars Tea Company Limited

CIN No. L70109WB1916PLC002698

Ref. No. Coy-19/17-18/1765

Dated : 10-11-2017

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

Dear Sir

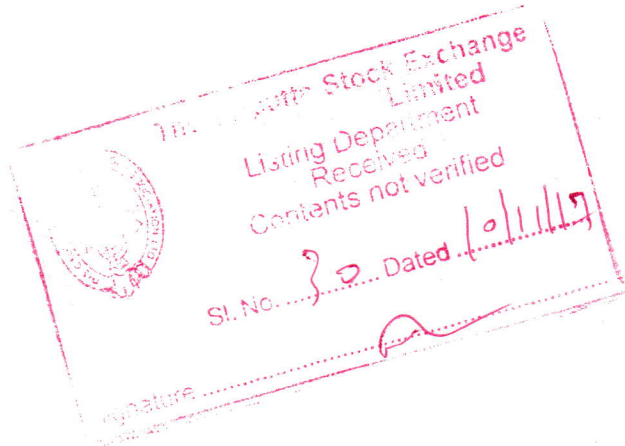
This is to inform you that the Meeting of the Board of Directors of the Company will be held on Wednesday the 15<sup>th</sup> November, 2017 at 4.00 P.M. to consider the Provisional Unaudited Financial Results for the quarter ended 30<sup>th</sup> September, 2017.

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)