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# Bijni Dooars Tea Company Limited

CIN No. L70109WB1916PLC002698

Ref. No. : BJ/A.Coy-19/18-19/1612

Dated : 25-10-2018


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

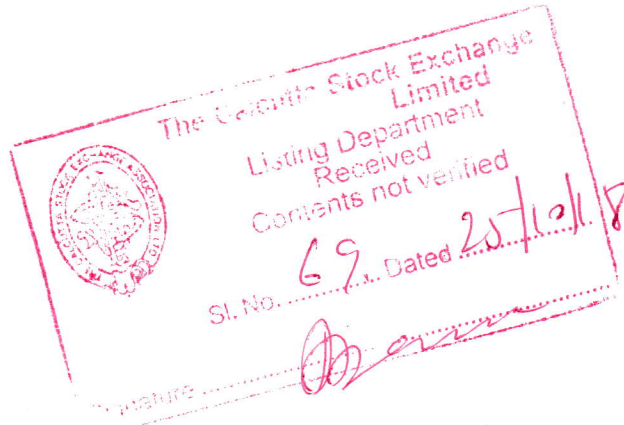
Dear Sir,

This is to inform you that the Meeting of Board of Directors of the Company scheduled to be held on Monday the 15<sup>th</sup> October, 2018 at 4.00 P.M. to consider the Provisional Unaudited Financial Results for the quarter ended 30<sup>th</sup> September, 2018 could not be held due to lack of quorum and the said meeting is adjourned to be held on Monday the 5<sup>th</sup> November, 2018 at 2.00 P.M..

Thanking You,

Yours faithfully,  
For Bijni Dooars Tea Co. Ltd.

  
Managing Director  
Company Secretary



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