

etc

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

Bijni Dooars Tea Company Limited

CIN No. L70109WB1916PLC002698

B/A Coy-19/15-16/177
Ref. No.

Dated : 10/5/2016

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 Saturday the 14th May, 2016 at 1.00 P.M. to consider the Provisional Unaudited Financial Results for the quarter ended 31st March' 2016.

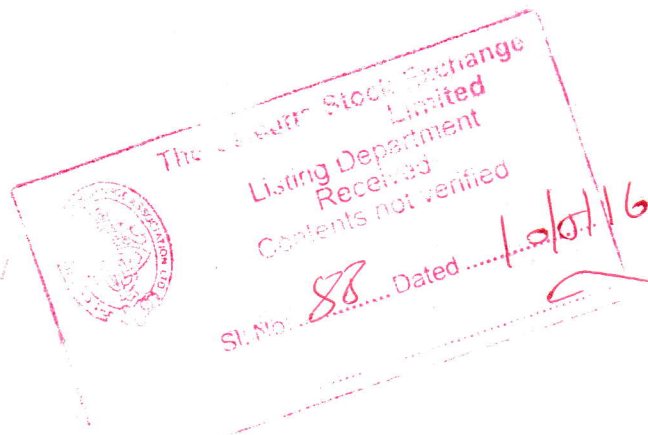
Thanking You,

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)**