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# Bijni Dooars Tea Company Limited

CIN No. L70109WB1916PLC002698

**Ref. No.**

BJ/A.Coy-19/17-18/ 201

**Dated :**

28/4/2017

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 Monday the 15<sup>th</sup> May, 2017 at 4.00 P.M. to consider the Provisional Unaudited Financial Results for the quarter ended 31<sup>st</sup> March, 2017.

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)**