

ofc

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

email : bijnidooars@gmail.com

# Bijni Dooars Tea Company Limited

CIN No. L70109WB1916PLC002698

Ref. No. BJ/A.Coy-19/15-16/3256

Dated : 28/1 /2016

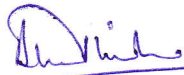
To  
The Secretary  
Calcutta Stock Exchange Ltd.  
7, Lyons Range,  
Kolkata-700001

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held on Monday, the 15th February '2016 at 2.00 P.M. to consider the Provisional Unaudited Financial Results for the quarter ended 31st December, 2015.

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)