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Bijni Dooars Tea Company Limited

CIN No. L70109WB1916PLC002698

Ref. No. BJ/A.Coy-19/16-17/2560

Dated : 10/2/2017

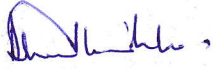
To
The Secretary
Calcutta Stock Exchange Ltd.
7, Lyons Range,
Kolkata-700001

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held on Wednesday, the 15th February, 2017 at 4.00 P.M. to consider the Provisional Unaudited Financial Results for the quarter ended 31st December, 2016.

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)