

etc

Phone : { 2282-9303
2282-9304

Fax : 3052-0334

email : bijnidooars@gmail.com

Bijni Dooars Tea Company Limited

CIN No. L70109WB1916PLC002698

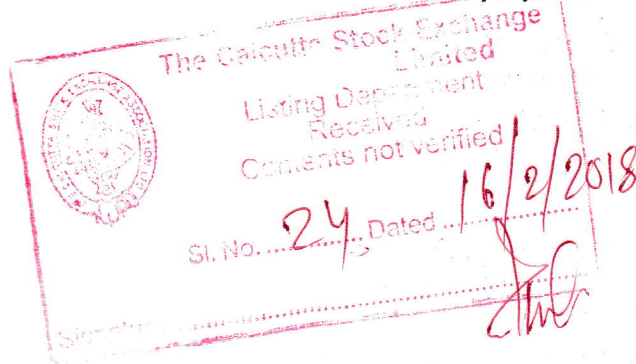
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BJ/A.Coy-19/17-18/ 2386

Dated :

16/02/2018

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



Dear Sir

This is to inform you the Meeting of the Board of Directors of the Company will be held on Tuesday the 27th February, 2018 at 3.30 P.M. to consider the Provisional Unaudited Financial results for the quarter ended 31st December, 2017.

Thanking You,

Yours faithfully,
For Bijni Dooars Tea Co. Ltd.

Commercial Executive

Encl: As stated above

**Regd. Office : 'SHANTINIKETAN' (4th Floor), Suite 1 B, 8, CAMAC STREET,
KOLKATA - 700017 (INDIA)**