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Bijni Dooars Tea Company Limited

CIN No. L70109WB1916PLC002698

Ref. No.

BJ/A.Coy-19/16-17/ 1165

Dated : 16/8/2016

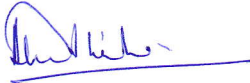
To
The Secretary
Calcutta Stock Exchange Ltd.
7, Lyons range,
Kolkata-700001

Dear Sir

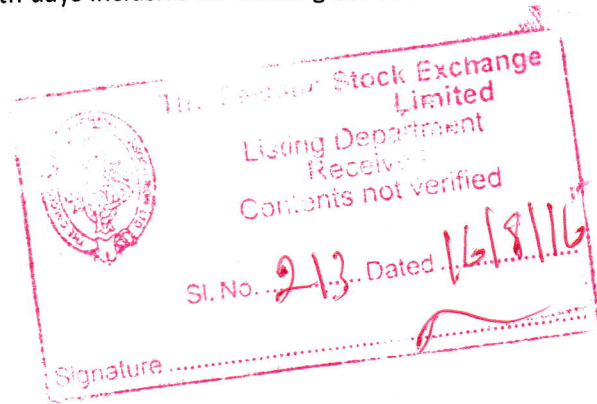
This to inform you that the Register of Members and Share Transfer Book of the Company shall remain closed from 19-09-2016 to 28-09-2016 both days inclusive for holding the Annual General Meeting of the Company on 28-09-2016.

Thanking You,

Yours faithfully,
For Bijni Dooars Tea Co. Ltd.



Commercial Executive



Copy to: M/s. Niche Technologies Pvt. Ltd.
71, B.R.B. Basu Road,
Kolkata

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