

Phone : { 2282-9303  
2282-9304  
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# Bijni Dooars Tea Company Limited

Ref. No. :

BJ/A.Coy-19/16-17/1166

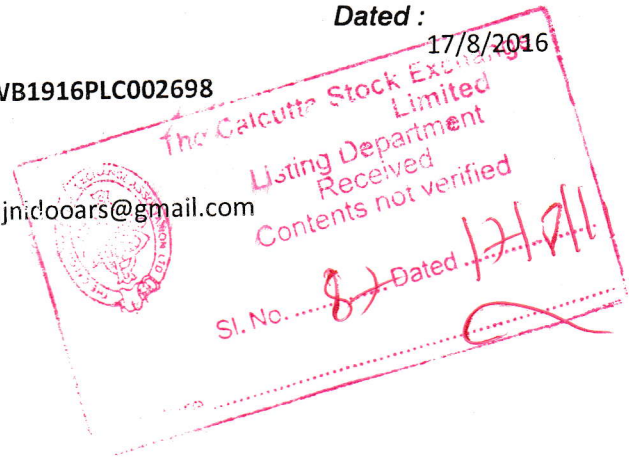
Dated :

17/8/2016

CIN No. L70109WB1916PLC002698

Email Id: bijnidooars@gmail.com

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



Dear Sir

We refer our letter no. BJ/A.Coy-19/16-17/1166 dated 13-8-2016 in respect of the above matter. In this connection please note that due to inadvertence the date of closure of Register of Members and Share Transfer Book of the Company was mentioned from 19-9-2016 to 28-9-2016 both days inclusive but the correct date would be from 22-9-2016 to 28-9-2016 both days inclusive.

We repeat that the Register of Members and Share Transfer Book of the Company shall remain closed from 22-09-2016 to 28-09-2016 both days inclusive for holding the Annual General Meeting of the Company on 28-09-2016.

We regret for the inconvenience caused to you.

Thanking You,

Yours faithfully,  
For Bijni Dooars Tea Co. Ltd.

  
Commercial Executive

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

Regd. Office : 'SHANTINIKETAN' (4th Floor), Suite 1 B, 8, CAMAC STREET  
KOLKATA - 700 017 (INDIA)