

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

Bijni Dooars Tea Company Limited

Email: bijnidooars@gmail.com

Ref. No. :

BJ/A.Coy.19/17-18/344

L70109WB1916P1.0002698

Dated :

Date: 24th May, 2017.

To,

The Secretary,
Calcutta Stock Exchange Limited,
7 Lyons Range,
Kolkata-700001

Dear Sir,

Sub: Intimation of change in Compliance Officer With reference to the captioned subject,

This is to Inform you that Mr. Siladitya Chowdhury has been appointed as Company Secretary & Compliance Officer of the company with effect from 03rd May ,2017 as per the Sec-203 of the Companies Act 2013 and Securities and Exchange Board Of India (Listing Obligation and disclosure requirements) 2015

Following are the details of the Compliance Officer:

e-mail ID: bijnidooars@gmail.com

Tel.No.- 033-2282-9303,

033-2282-9304

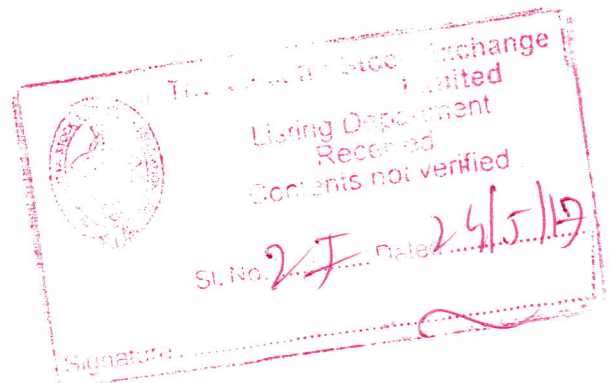
You are requested to take note of the same and make necessary changes in your records.

Thanking You,

Yours Faithfully,

For Bijni Dooars Tea Company Limited,

Chief Financial Officer



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

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Dated :

Extract of the minutes of the meeting of the board of Directors of Bijni Dooars Tea Company Limited (The Company) held at its Registered Office at " Shantiniketan Building", 4th Floor, 8 Camac Street, Kolkata-700017 on 03rd May, 2017.

The Chairman informed the Board that Mr. Siladitya Chowdhury who joined the company on 3rd May, 2017 is hereby appointed as Company Secretary and Compliance Officer with effect from 3rd May, 2017. The Board noted it and passed the following resolutions:

"Resolved that pursuant to the provisions of Section 203 read with rule 8 of Companies (Appointment and Remuneration) Rules, 2014 and other applicable provision (including any modification or re-enactment thereof), if any, of the Companies Act, 2013, the consent of the Board be and is hereby accorded to appoint Mr. Siladitya Chowdhury , an Associate Member of Institute of Company Secretaries of India holding the prescribed qualification under Rule 2(1) (Appointment and Qualification of Secretary) Rules, 1988, as Whole time Secretary of the Company with effect from 3rd May, 2017 , to perform the duties which may be performed by a Secretary under the Companies Act, 2013 and any other duties assigned to him by the Board from time to time".

Resolved further that Mr. Siladitya Chowdhury , be and is hereby appointed as the Compliance Officer of the Company as per clause 47(a) of Listing Agreement entered with Stock Exchange with effect from 3rd May, 2017.

Resolved further that any of the Directors of the Company be and is hereby authorized to digitally sign and submit all necessary e-Forms with the Registrar of Companies(ROC), and to do all such acts, deeds and things as may be necessary to give effect to the above resolution".

Certified To be true Copy

For Bijni Dooars Tea Company Limited

Mr. Surendra Kumar Nahata
Managing Director
DIN No: 00025510

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