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Bijni Dooars Tea Company Limited

CIN No. L70109WB1916PLC002698

Ref. No. Coy-19/17-18/823

Dated : 25/7/2017

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

Dear Sir

This is to inform you that the Board of Directors of the Company will consider the matter of recommending Dividend for the year ended 31st March, 2017 at their meeting to be held on Friday the 28th July, 2017 at 4.00 P.M.

The outcome of the meeting will be intimated to you in due course.

Thanking You,

Yours faithfully,
For Bijni Dooars Tea Co. Ltd.



Commercial Executive

Encl: As above



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