

Phone : { 2282-9303  
4060-8283

email : bijnidooars@gmail.com

# Bijni Dooars Tea Company Limited

CIN : L70109WB1916PLC002698

Ref. No. : BJ/A.Coy-19/19-20/

Dated : 21-7-2020

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

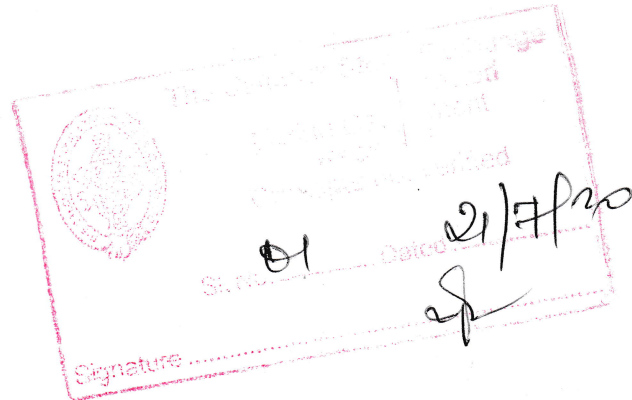
Dear Sir

This is to inform you that the meeting of Board of Directors of the Company will be held on Thursday the 30<sup>th</sup> day of July'2020 at 3.00 P.M. to consider the Provisional Unaudited Financial Results for the quarter ended 31<sup>st</sup> March, 2020.

Thanking You,

Yours faithfully,  
For Bijni Dooars Tea Co. Ltd.

  
Chief Financial Officer



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