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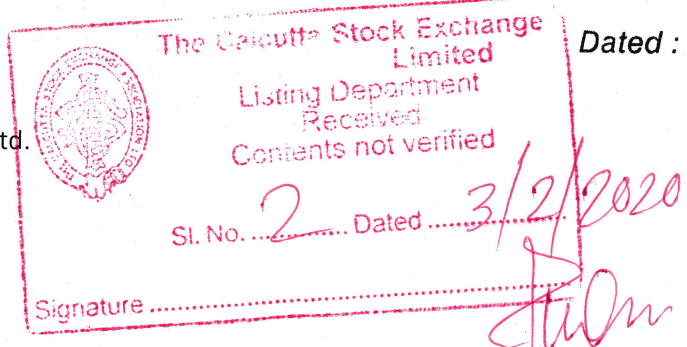
Bijni Dooars Tea Company Limited

1570
BJ/A.Coy-19/19-20/CIN No. L70109WB1916PLC002698

3-2-2020

Ref. No. :

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



Dated :

Dear Sir

This is to inform you that the meeting of Board of Directors of the Company will be held on Friday the 14th day of February'2020 at 3.00 P.M. to consider the Provisional Unaudited Financial Results for the quarter ended 31st December'2019.

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)