

MANABARRIE TEA COMPANY LTD.

CIN: L01132WB1885PLC000505
28/1, SHAKESPEARE SARANI,
11& 12 GANGA JAMUNA
KOLKATA – 700 017
PHONE : 2287-2373(5Lines)
FAX : (91-33) 2287-1371
EMAIL – winsome@cal2.vsnl.net.in

Date: 03.08.2016

**The Secretary
The Calcutta Stock Exchange Ltd.**

7, Lyons Range
Kolkata- 700 001

Sir,

Sub: Notice for Board Meeting

Pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, notice is hereby given that the Board of Directors of the Company will meet on Thursday, the 11th day of August 2016 at its Registered Office at 28/1, Shakespeare Sarani, Ganga Jamuna Building, 1st floor, Kolkata- 700017, inter alia to consider and approve the Un-audited Financial Results (provisional) of the Company for the quarter ended 30th June, 2016.

Thanking You,

Yours truly

For Manabarrie Tea Co. Ltd.



**Nitai Charan Biswas
Director**



Member
The Winsome Group