

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: 31 / 10 / 2015

The Secretary
The Calcutta Stock Exchange Ltd.
7, Lyons Range
Kolkata- 700 001

Sir,

Sub: Notice for Board Meeting

Pursuant to Clause 41 of the Listing Agreement with the Stock Exchanges, notice is hereby given that the Board of Directors of the Company will meet on Monday, the 9th day of November 2015, at its registered office, inter alia to consider and approve the Un-Audited Financial Results (Provisional) of the Company for the quarter ended 30th September, 2015.

This is for your information and record.

Thanking you

Yours truly,

For Manabarrie Tea Company Limited

Punam Kumari Sharma.
(Punam Kumari Sharma)
Company Secretary



Member
The Winsome Group