

MANABARRIE TEA COMPANY LTD.

CIN: L01132WB1885PLC000505
28/1, SHAKESPEARE SARANI,
11& 12 GANGA JAMUNA
KOLKATA – 700 017
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EMAIL – winsome@cal2.vsnl.net.in

Date: 4 / 02 / 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 February 2016, at its registered office, inter alia to consider and approve the Un-Audited Financial Results (Provisional) of the Company for the quarter ended 31st December, 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

