

**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: 05 / 08 / 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 Thursday, the 13<sup>th</sup> day of August 2015, at its registered office, inter alia to consider and approve the Un-Audited Financial Results (Provisional) of the Company for the quarter ended 30<sup>th</sup> June, 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