

Phone : { 2282-9303
2282-9304
Fax : 3052-0334

Eastern Doorars Tea Company Limited

Email Id: easterndoorars@gmail.com

Ref. No. ED/A.Coy-19/15-16/2110

Dated 28/1/16

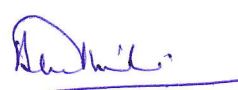
To
The Secretary
Calcutta Stock Exchange Ltd.
7, Lyons Range,
Kolkata-700001

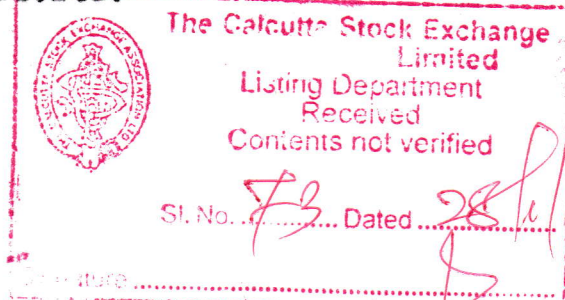
Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held on Monday, the 15th February'2016 at 2.30 P.M. to consider the Provisional Unaudited Financial Results for the quarter ended 31st December, 2015.

Thanking You,

Yours faithfully,
For Eastern Doorars Tea Co. Ltd.


Commercial Executive



Regd. Office : 'SHANTINIKETAN' (4th Floor), Suite 1 A, 8, CAMAC STREET,
KOLKATA-700017 (INDIA)