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2282-9304
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Eastern Dooars Tea Company Limited

Email Id: easterndooars@gmail.com

Ref. No. ED/A.Coy-19/15-46/ ^{L15492WB1917PLC002823} 882

Dated : 7/8/2015

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

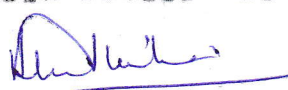
Dear Sir,

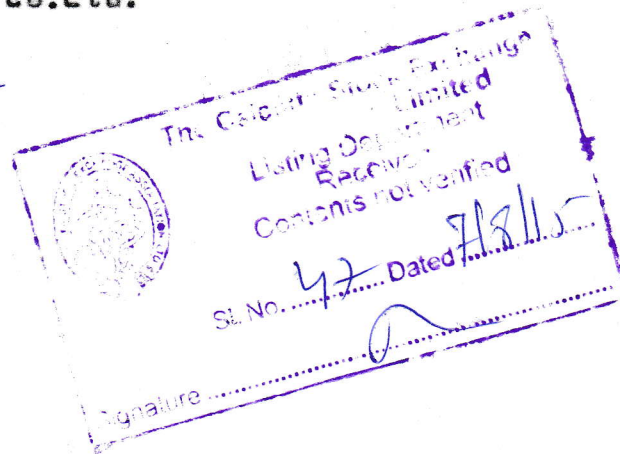
This is to inform that the Board of Directors of the Company will consider the matter of recommending Dividend for the year ended 31/3/2015 at their meeting to be held on Wednesday the 12/8/2015 at 4.15 P.M.

The outcome of the meeting will be intimated to you on due course.

Thanking You,

Yours faithfully,
For Eastern Dooars Tea Co.Ltd.


Commercial Executive



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