

Phone : { 2282-9303
2282-9304

Fax : 3052-0334

email : bijnidooars@gmail.com

Bijni Dooars Tea Company Limited

CIN No. L70109WB1916PLC002698

Ref. No. BJ/A.Coy-19/18-19/293

Dated : 21-5-2018

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

Dear Sir,

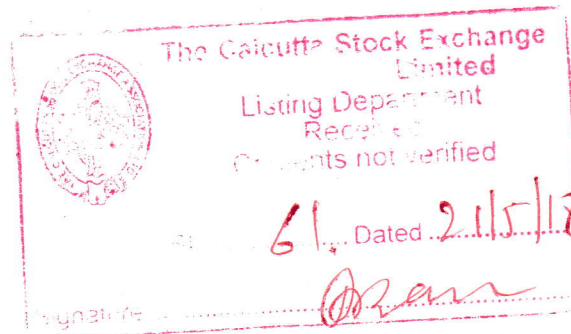
This is to inform you that the Meeting of Board of Directors of the Company will be held on Wednesday the 30th May, 2018 at 4.00 P.M. to consider the Provisional Unaudited Financial Results for the quarter ended 31st March, 2018.

Thanking You,

Yours faithfully,
For Bijni Dooars Tea Co. Ltd.



Managing Director



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