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2282-9304

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Bijni Dooars Tea Company Limited

CIN No. L70109WB1916PLC002698

Ref. No. BJ/A.Coy-19/15-16/1453

Dated : 7/8/2015

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

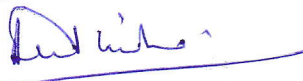
Dear Sir,

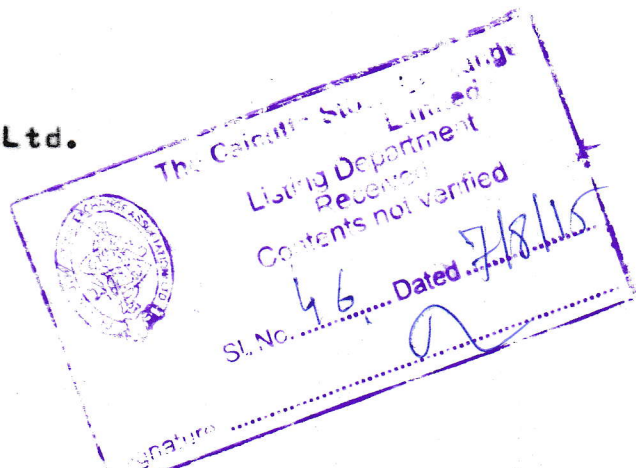
This is to inform you that the Board of Directors of the Company will consider the matter of recommending Dividend for the year ended 31/3/2015 at their meeting to be held on Wednesday the 12/8/2015 at 4.00 P.M.

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

Thanking You,

Yours faithfully,
For Bijni Dooars Tea Co.Ltd.


Commercial Executive



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