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# Bijni Dooars Tea Company Limited

CIN : L70109WB1916PLC002698

Ref. No. :

Dated :

To,  
The Secretary  
The Calcutta Stock Exchange Limited  
7, Lyons Range,  
Kolkata 700001

Dear Sir/Madam

**Sub: Regulation 29(2) of SEBI (LODR) Regulation 2015**

This is to inform you that the meeting of Board of Directors of the Company has been convened on 14.08.2019 for considering Quarterly Financial Results for Quarter Ending on 30.06.2019.

You are requested to kindly take note of the above.

Thanking You

**BIJNI DOOARS TEA CO. LTD.**

**Managing Director**

Regd. Office : 'SHANTINIKETAN' (4th Floor), Suite 1 B, 8, CAMAC STREET  
KOLKATA - 700 017 (INDIA)