



ANEX-1

# THE CHAMONG TEA COMPANY LIMITED

REGD. OFFICE : 12, GOVERNMENT PLACE EAST, KOLKATA-700 069 (INDIA)  
E-mail : sales@duflating.com, TELEPHONE : 2210-2600, FAX : 91-33-22485375  
CIN No. : L01132WB1901PLC001494

05/02/2018

To,  
Listing Department  
The Calcutta Stock Exchange Limited  
7, Lyons Range  
Kolkata 700 001

Dear Sir,

Sub: Notice of Board Meeting under Regulation 29

This is to bring to your notice that a Board Meeting will be held on 14/02/2018 at our Registered Office 12, Govt. Place, Kolkata 700 069 at 11.00 A.M.

You are requested to kindly take a note of the same.

Thanking you,

Yours faithfully,

**For The Chamong Tea Co Ltd**

*Anandri Kaur Wasan*  
(Director)



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05/02/2018

To,  
Listing Department,  
The Calcutta Stock Exchange Limited,  
7, Lyons Range,  
Kolkata 700 001

Dear Sir,

Sub: Unaudited Financial Results for the 3<sup>rd</sup> Quarter and Nine Months ended 31<sup>st</sup> December, 2017 – pursuant to Regulation of 33 of the (Listing Obligation and Disclosure Requirements) Regulations, 2015 – Pursuant to Regulation 29 of the LODR, 2015

This is to inform you that a Meeting of the Board or Directors of the Company will be held on Wednesday the 14<sup>th</sup> of February 2018, inter-alia to consider and approve the Unaudited Financial Results for the 3<sup>rd</sup> Quarter and Nine- Months ended 31<sup>st</sup> December 2017.

Thanking You,

Yours Faithfully,  
For The Chamong Tea Co Ltd

*Munandar (Caurhasan)*

(Director)