



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

02/05/2017

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 11/05/2017 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**

*Suman Kaur*

**(Director)**



# 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

02/05/2017

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

Dear Sir,

Sub: (I) Financial Results for the Financial Year Ended  
31<sup>st</sup> March 2017 –Pursuant to Regulation 29 of the  
LODR, 2015

And

(II) Recommendation of Dividend Pursuant to  
Regulation 29 of the LODR, 2015

We are to inform you that a Meeting of the Board of Directors This is to inform you that a Meeting of the Board or Directors of the Company will be held on Thursday the 11<sup>th</sup> of May 2017, inter-alia :-

1. To consider and approve the Financial Results for the Financial Year Ended 31<sup>st</sup> March 2017.

And

2. To consider, inter-alia the recommendation of the Dividend for the year ended 31<sup>st</sup> March, 2017.

Thanking You,

Yours Faithfully,  
For The Chamong Tea Co Ltd

*Manoj Kantasari*

(Director)