



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

21/05/2018

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 29/05/2018 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

Ananda Kant Das

(Director)



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21/05/2018

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
31st March 2018 –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 Tuesday the 29th of May 2018, inter-alia :-

1. To consider and approve the Audited Financial Results for the Financial Year Ended 31st March 2018.

And

2. To consider, inter-alia the recommendation of the Dividend for the year ended 31st March, 2018.

Thanking You,

Yours Faithfully,
For The Chamong Tea Co Ltd

Amarendra Kaurhasan

(Director)