

COPY

THE CHAMONG TEA COMPANY LIMITED

REGD. OFFICE : 12, GOVERNMENT PLACE EAST, KOLKATA-700 069 (INDIA)
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CIN NO. L01132WB1901PLC001494

05/02/2019

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

Script Code: 13023

Dear Sir,

Sub: Unaudited Financial Results for the 3rd Quarter ended 31st December, 2018 – 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 of Directors of the Company will be held on Thursday the 14th of February, 2019, inter-alia to consider and approve the Unaudited Financial Results for the 3rd Quarter ended 31st December 2018.

Thanking You,

Yours Faithfully,
For The Chamong Tea Co Ltd

Anand Kumar Dasgupta

(Director)

