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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

05/11/2018

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 2nd Quarter and Six
Months ended 30th September, 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 Wednesday the 14th of November, 2018, inter-alia to consider and approve the Unaudited Financial Results for the 2nd Quarter and Six - Months ended 30th September 2018.

Thanking You,

Yours Faithfully,
For The Chamong Tea Co Ltd

Anand Kaur
(Director)

