

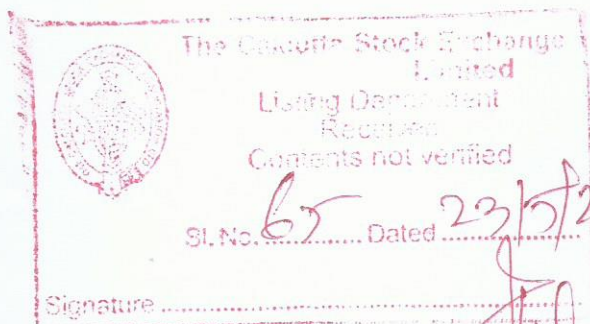
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THE CHAMONG TEA COMPANY LIMITED

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

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



23/05/2019

Script Code: 13023

Dear Sir,

Sub: Audited Financial Results for the Quarter and Year ended 31st March, 2019 – 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 30th of May, 2019, inter-alia to consider and approve the Audited Financial Results for the Quarter and Year ended 31st March 2019.

Thanking You,

Yours Faithfully,
For The Chamong Tea Co Ltd

anwar

(Director)