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

04/08/2018

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 14/08/2018 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**

**(Director)**

# THE CHAMONG TEA COMPANY LIMITED

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CIN NO. L01132WB1901PLC001494


04/08/2018

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

Dear Sir,

Sub: Unaudited Financial Results for the 1st Quarter and Three Months ended 30th June, 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 or Directors of the Company will be held on Tuesday the 14th of August, 2018, inter-alia to consider and approve the Unaudited Financial Results for the 1st Quarter and Three - Months ended 30th June 2018.

Thanking You,

Yours Faithfully,
For The Chamong Tea Co Ltd

Umanand Kanthasamy

(Director)