

BHATKAWA TEA INDUSTRIES LTD.

Trustea Certified Company | CIN : L01132WB1911PLC002077

BK/CSE
2nd February, 2017

To
The Calcutta Stock Exchange
Association Limited,
7, Lyons Range,
Kolkata – 700 001

Dear Sirs/ Ma'am,

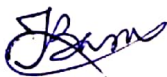
Re: Scrip No. 12018

This is to inform you that the Meeting of the Board of Directors of the Company will be held on Tuesday, 14th February, 2017 at the Registered Office of the Company at 11.30 a.m. to consider inter alia Un-Audited Financial Results of the Company for the quarter ended 31st December, 2016.

Kindly take necessary action at your end and oblige.

Thanking you.

Yours faithfully,
For Bhatkawa Tea Industries Limited



Authorised Signatory

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