

TERAI TEA COMPANY LIMITED

Regd.Office: 10, Government Place (East), Kolkata -700069

Phone No.: 033-40214444, e-mail id: teraitea@gmail.com

CIN No. L51226WB1973PLC029009

NOTICE

Pursuant to Regulation 29 read with Regulation 47(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the Board of Directors of the Company will meet on **12th day of February, 2016**, at its Registered Office at 10, Government Place East, Kolkata-700069, at 4.00 P.M, inter alia to consider and take on record the Unaudited Financial Results of the Company for the Third quarter ended **31st December, 2015** and other matters, if any. Pursuant to Regulation 47(2), the said Notice may be accessed on the Company's website at **www.teraigroup.com** and may also be accessed at the website of the Stock Exchange at **www.bseindia.com**.

By order of the Board
For Terai Tea Company Ltd.

Place: Kolkata

Date: 02.02.2016

Sd/-

Roshan Dave