

**TERAI TEA COMPANY LIMITED**  
**Regd.Office: 10, Government Place (East), Kolkata -700 069,**  
**Phn no. 033-460-13789/39789,email id - [teraitea@gmail.com](mailto: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 13<sup>th</sup> **day of February, 2019**, 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 Un-audited Financial Results of the Company for the Quarter ended **31<sup>st</sup> December, 2018** and other matters, if any. Pursuant to Regulation 47(2), the said Notice may be accessed on the Company's website at [www.teragroup.com](http://www.teragroup.com) .and may also be accessed at the website of the Stock Exchange at [www.bseindia.com](http://www.bseindia.com) .

By order of the Board  
**For Terai Tea Company Ltd.**  
S/d

Place: Kolkata  
Date: 01.02.2019

**Roshan Dave**  
**(Compliance Officer & Company Secretary)**