

# **TERAI TEA COMPANY LIMITED**

**Regd. Office:** 10, Government Place (East)  
Kolkata -700 069

**Phone:** 033-46039789

**Email:** [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 **4th day of September, 2020**, at its Corporate Office at Agarwala House, Sevoke Road Second milestone, Siliguri- 734001 West Bengal at **6.00 P.M.**, inter alia to consider and approve the Standalone and Consolidated Audited Financial Results of the Company for the for 4th quarter and year ended 31st March, 2020, and other matters, if any. Pursuant to Regulation 47(2), the said Notice may be accessed on the Company's website at [www.teraignroup.com](http://www.teraignroup.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

Roshaan Davve

**Place:** Kolkata

(Compliance Officer

**Date:** 28.08.2020

& Company Secretary)