

# 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 14th day of February 2017, at its Registered Office at 10, Government Place East, Kolkata-700069, at 3.00 P.M, inter alia to consider and take on record the Un-Audited Financial Results of the Company for the quarter ended 31st December, 2016 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](http://www.teraigroup.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.**

Sd/-

**Place:** Kolkata

**Date:** 01.02.2017

Roshan Dave  
Compliance Officer &  
Company Secretary