



LEDO TEA COMPANY LIMITED

সিপিএ. এম. হাউস, জিএফসিওর, ৩৫, লাল বাজার স্ট্রিট, কলকাতা - ৭০০০০১
CIN : L01132WB1983PLC036204

PHONE : 2230-6686 / 6449 • FAX : (033) 2248-3078 • E-mail : ledotea@vsnl.com

10th August, 2017

OUTCOME OF BOARD MEETING - REGULATION 30

At the Board Meeting held on 10th August, 2017 which concluded at 3.15 P.M inter-alia, considered and approved the following :-

- 1) Notice for Calling 34th Annual General Meeting.
- 2) Fixing of Date, Time & Venue of 34th Annual General Meeting.
- 3) Fixing of Record Date, Book Closure, E-Voting Date & Time.
- 4) Appointment of Statutory Auditors.
- 5) Appointment of E-voting Scrutinizer.

For LEDO TEA COMPANY LTD.

NKLL

CHAIRMAN CUM
MANAGING DIRECTOR
DIN: 00435485