



# LEDO TEA COMPANY LIMITED

SIR R. N. M. HOUSE, 3RD FLOOR, 3-B, LAL BAZAR STREET, KOLKATA - 700 001  
CIN : L01132WB1983PLC036204

PHONE : 2230 6449, 2230-6686 • E-mail : ledotea@vsnl.com

L/NKL/S-12/192 /2017-18

29th August, 2017

BSE Limited  
Corporate Relationship Deptt.  
Floor - 25, P. J. Tower  
Dalal Street  
Mumbai - 400 001

Dear Sirs,

Ref : Scrip Code 508306

SUB : NOTICE FOR BOARD MEETING

Notice is hereby given in compliance with Regulations 29, 33, 47 and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the company, is scheduled to be held at the Regd. Office of the Company on Thursday, the 14th September, 2017 at 2.00 P.M. inter alia to consider, adopt and approve Standalone unaudited financial results of the company for the quarter and three months ended 30th June, 2017 along with Limited Review Report of the Statutory Auditors.

The Trading Window of the Company will remain closed from 14th September, 2017 (Thursday) to 16th September, 2017 (Saturday) for Designated Persons for dealing in Securities of the Company.

Please place the same on your record.

Thanking you,

Yours faithfully,

For LEDO TEA COMPANY LTD.

  
CHAIRMAN CUM  
MANAGING DIRECTOR  
DIN: 00435485