



JOONKTOLLEE TEA & INDUSTRIES LTD.

CIN NO. : L01132WB1900PLC000292

May 2, 2017

The Secretary,
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai -400 001

Dear Sir,

Scrip Code : 538092

This is to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, the 11th May, 2017 at 4.15 P.M. at the registered office of the Company i.e., 21 Strand Road, Kolkata – 700 001 to consider and approve the Audited Financial Results of the Company for the quarter and financial year ended 31st March, 2017; and to consider Dividend, if any.

Further, Trading Window of the Company will be closed from Wednesday, the 3rd May, 2017 to Saturday, the 13th May, 2017 (both days inclusive).

Thanking You,

Yours faithfully,
For **JOONKTOLLEE TEA & INDUSTRIES LTD.**

Shahed Begrel

Manager (Finance) & Company Secretary
Membership No. ACS 21047

21, STRAND ROAD, KOLKATA - 700 001

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TEA ESTATES : JOONKTOLLEE • JAMIRAH • NILMONI • GOOMANKHAN • PULLIKANAM • COFFEE ESTATE : COWCOODY
RUBBER ESTATES : CHEMONI • ECHIPARA & PUDUKAD