



JOONKTOLLEE TEA & INDUSTRIES LTD.

CIN NO. : L01132WB1900PLC000292

July 8, 2020

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

Scrip Code : 538092

Dear Sir,

Sub : Notice of Board Meeting

This is to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, the 14th July, 2020 at 3.30 P.M. at the registered office of the Company i.e., 21 Strand Road, Kolkata – 700 001 inter-alia to :

- 1) Consider and approve the Audited Standalone & Consolidated Financial Results for the quarter and financial year ended 31st March, 2020.
- 2) Consider the proposal of fund raising by the Company, including through rights issue, preferential allotment or any other mode permitted under applicable law or a combination thereof as the Board of Directors may determine to be in the best interests of the Company, subject to such regulatory/statutory approvals as may be required and other matters connected therewith.

Kindly take the same on record.

Thanking You,

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

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

21, STRAND ROAD, KOLKATA - 700 001

☎ : +91 (33) 2230-9601 (4 lines), Fax : +91 (33) 2230 2105, E-mail: info@joonktolleetea.in, Website : www.joonktolleetea.in
TEA ESTATES : JOONKTOLLEE • JAMIRAH • NILMONI • GOOMANKHAN • PULLIKANAM • COFFEE ESTATE : COWCOODY
RUBBER ESTATES : CHEMONI • ECHIPARA & PUDUKAD