



# JOONKTOLLEE TEA & INDUSTRIES LTD.

CIN NO. : L01132WB1900PLC000292

May 6, 2019

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 Wednesday, the 15<sup>th</sup> May, 2019 at 11.45 A.M. at the registered office of the Company i.e., 21 Strand Road, Kolkata – 700 001 to consider and approve the Audited Standalone & Consolidated Financial Results for the quarter and financial year ended 31<sup>st</sup> March, 2019; and to consider Dividend, if any.

Kindly take the same on record.

Thanking You,

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

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

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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