



DIANA TEA COMPANY LTD

Diana • Baintgoorie • Good Hope

Ref: D/sks/BSE/—/17

Date: June 30, 2017

BSE Limited
'Phiroze Jeejebhoy Towers'
Dalal Street
MUMBAI- 400001
022-2272-1072/3121

Dear Sirs,

Sub: Board Meeting Notice.

Ref: Company Code No. 530959

Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 8th July, 2017 at 2:00 p.m. at its Registered Office at 3B, Lal Bazar Street, Kolkata-700001, inter alia for the following matters:

1. To fix Date, Venue and Time for convening forthcoming Annual General Meeting of the Company and to fix book closure dates.
2. To consider and approve the draft Notice of 106th Annual General Meeting of the Company.
3. To consider and approve the Resignation of Mr.Ramesh Kumar Jhunjhunwala as the Compliance Officer of the Company.
4. To consider and approve the Appointment of Mr. Mukund Kumar Jha as the Company Secretary and Compliance Officer of the Company.

Thanking you,
Yours faithfully,

For DIANA TEA COMPANY LIMITED


SANDEEP SINGHANIA
MANAGING DIRECTOR
(DIN: 00343837)

AARES GROUP

Regd. Office : Sir RNM House (4th Floor), 3B, Lal Bazar Street, Kolkata - 700 001
Phone : 2248 8672, 4066 1590-93, Fax : 2248 7571 E-mail : contactus@dianatea.in
Website : www.dianatea.in CIN : L15495WB1911PLC002275