



DIANA TEA COMPANY LTD

Diana • Baintgoorie • Good Hope

Ref: D/mkj/BSE/ /17

Date: July 8, 2017

BSE Limited

Corporate Services

'Phiroze Jeejebhoy Towers'

25th Floor

Dalal Street

MUMBAI- 400001

022-2272-1072/1321

Dear Sirs,

Sub: Intimation regarding Annual General Meeting of the Company

Ref: Company Code No. – 530959

This is to inform you that the 106th Annual General Meeting of the Members of our Company will be held on Saturday, the 12th August, 2017 at Gyan Manch Education Society Hall, 11 , Pretoria Street, Kolkata- 700 071 at 10:30 a.m.

Please acknowledge receipt.

Thanking You,

Yours faithfully,

For **DIANA TEA COMPANY LIMITED**

MUKUND KUMAR JHA

COMPANY SECRETARY

MEMBERSHIP NO: 51583

AARES GROUP

Regd. Office : Sir RNM House (4th Floor), 3B, Lal Bazar Street, Kolkata - 700 001
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