DIANA TEA COMPANY LTD

Diana • Baintgoorie • Good Hope

DTCL/ SKS/ BSE /____/2017
Date: 08.07.2017

To
Corporate Relationship Department
BSE Limited
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort,
Mumbai - 400 001

Dear Sir,

Sub : Outcome of the meeting of Board of Directors held as on 8th July, 2017.

Ref : Company Code No. 530959

This is to inform you that the Board of Directors at its meeting held today, i.e., Saturday, 8th July, 2017, has approved the following:

1) Resignation of Mr.Ramesh Kumar Jhunjhunwala as the Compliance Officer of the Company.

2) Appointment of Mr. Mukund Kumar Jha as the Company Secretary and Compliance Officer of the Company.

3) The 106th Annual General Meeting (AGM) of the Members of the Company to be held on Saturday,12th August, 2017 at 10:30 a.m. at Gyan Manch Education Society Hall,11, Pretoria Street, Kolkata – 700 071 and a copy of the Notice convening the said AGM will be sent in due course.

4) Pusruant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, please note that the Register of Members and the Share Transfer Books of the Company will remain closed from 5th August, 2017 to 12th August, 2017 (both days inclusive) for the purpose of payment of dividend.

The Board Meeting commenced at 2:00 p.m. and concluded at 3:45 p.m.

Kindly take the above on your record and acknowledge the receipt of the same.

Thanking You,

Yours faithfully,
For DIANA TEA COMPANY LIMITED

SANDEEP SINGHANIA
MANAGING DIRECTOR
(DIN: 00343837)

Encl: As stated above