

# TYROON TEA COMPANY LIMITED

(AN ISO 9001:2008, ISO 22000:2005 AND HACCP CERTIFIED COMPANY)

CIN : L15421WB1890PLC000612

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WEBSITE : [www.tyroontea.com](http://www.tyroontea.com)

**REGISTERED OFFICE:**

“McLEOD HOUSE,”  
3, NETAJI SUBHAS ROAD,  
KOLKATA – 700 001.  
INDIA

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Date 03 November 2016

## NOTICE

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 that a meeting of the Board of Directors of the Company will be held on Friday, the 11<sup>th</sup> day of November 2016 at its registered office at 3.30 P.M to consider inter alia and take on record, the Unaudited Financial Results of the company for the quarter and half year ended 30<sup>th</sup> Sept, 2016.

The said information is also available on the company’s website [www.tyroontea.com](http://www.tyroontea.com) and also on the website of the Stock Exchanges i.e. BSE at [www.bseindia.com](http://www.bseindia.com) and CSE at [www.cseindia.com](http://www.cseindia.com).

By Order of the Board

For Tyroon Tea Company Limited

(K.C. Mishra)

Company Secretary & CFO