

Notice

Pursuant to Clause 41 of the Listing Agreement, Notice is hereby given that Meeting of the Board of Directors of the Company will be held on Friday the 14th day of November, 2014 at its Registered Office to take on record the Un-audited Financial Results (reviewed by the auditors of the Company) for the Quarter ended 30th Sept, 2014.

By Order of the Board
For Tyroon Tea Company Limited