

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 12th day of February 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 nine months ended 31st December, 2015.

The said information is also available on the company's website www.tyroontea.com and also on the website of the Stock Exchanges i.e. BSE at www.bseindia.com and CSE at www.cseindia.com.

By Order of the Board
For Tyroon Tea Company Limited