

# 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

IN YOUR REPLY PLEASE QUOTE REF. NO.

## NOTICE

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015, Notice is hereby given that the Meeting of Board of Directors is scheduled to be held on Monday, the 30<sup>th</sup> day of May 2016 at the registered office of the company to consider inter- alia Audited Financial Results for the 4<sup>th</sup> quarter/year ending 31<sup>st</sup> March 2016.

The said Notice may be accessed on the company’s website at [www.tyroontea.com](http://www.tyroontea.com) and also at BSE’s website at [www.bseindia.com](http://www.bseindia.com).

For Tyroon Tea Company Limited

(K.C. Mishra)  
Company Secretary & CFO



