

## **NOTICE**

Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, that the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, the 14<sup>th</sup> day of August, 2019 at its registered office at 3.30 P.M to consider inter alia Audited Financial Results for the 1<sup>st</sup> Quarter ended 30<sup>th</sup> June, 2019.

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).

Tyroon Tea Co. Ltd.

3, Netaji Subhas Road, McLeod House,  
Kolkata 700-001, WB, India  
Tel: 033-22483236/6071, Fax: 033-22486938  
Email: [info@tyroontea.com](mailto:info@tyroontea.com)