

# Dhelakhat Tea Co. Ltd.

(CIN : L15492WB1917PLC002894)

Regd. Office : 4, Dr. Rajendra Prasad Sarani (Clive Row), Kolkata - 700 001  
Phone : 033 2230 4351, (5 Lines) 033-3028 0530, Fax : (+91) 33 2230 7555  
Website : www.dhelakhat.com, e-mail : dhelakhattea@yahoo.com

o/c

09<sup>th</sup> May, 2016

To  
The Secretary,  
The Calcutta Stock Exchange Ltd.  
7, Lyons Range,  
Kolkata – 700 001

Dear Sir/Madam,

**Scrip Code: 14013**

**RE: NOTICE OF BOARD MEETING TO BE HELD ON 26<sup>TH</sup> MAY, 2016**

Dear Sir/Madam,

Notice is hereby given that pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 a meeting of the Board of Directors of Dhelakhat Tea Co. Ltd. is scheduled to be held on Thursday, the 26<sup>th</sup> May, 2016 at the Registered Office of the Company at 4, Dr. Rajendra Prasad Sarani, Kolkata-700001, inter alia to consider and approve the Audited Financial Results of the Company for the financial year ended 31st March, 2016 and to recommend dividend on equity shares, if any, for the financial year ended 31st March, 2016.

We would also like to inform you that in terms of the SEBI (Prohibition of Insider Trading Regulations) 2015 the Trading Window of the Company shall remain closed from 16<sup>th</sup> May, 2016 to 28<sup>th</sup> May, 2016.

Thanking you.

Yours faithfully,  
For **Dhelakhat Tea Co. Ltd.**

Sweta Shah

(Sweta Shah)  
Company Secretary

