

# 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

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Dated: 14.01.2016

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



Dear Sir,

**Scrip Code: 14013**

Dear Sir,

Notice is hereby given that a meeting of the Board of Directors of Dhelakhat Tea Co. Ltd. will be held at the Registered Office of the Company at 4, Dr. Rajendra Prasad Sarani, Kolkata-700001 on Thursday, the 28th January, 2016 at 1.00 p.m. to consider, *inter alia*, the Unaudited Financial Results for the quarter and nine months ended 31st December, 2015.

This is for your kind information and record.

Thanking you.

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

Sweta Shah

(Sweta Shah)  
Company Secretary

