

TEESTA VALLEY TEA CO. LTD.

5 & 7, Netaji Subhas Road,

Kolkata: 700 001.

CIN NO: L15491WB1876PLC000347

E-mail: accounts@teestavalley.com

NOTICE

Notice is hereby given that the 139th Annual General Meeting of the members of the Company will be held on Tuesday, the 29th. September, 2015 at 11.00 A.m. at 2nd. Floor, Mcleod House, 3, Netaji Subhas Road, Kolkata: 700 001 to transact the business set out in the notice dispatched to shareholders entitled individually by post.

Notice is also hereby given that pursuant to provisions of Listing agreement and Sec.91(1) of the Companies Act, 2013, Register of Members and Share Transfer Book will remain closed from 26th. September to 29th. September, 2015 (both days inclusive) for the purpose of convening Annual General Meeting.

By Order of the Board
Sd/-R.K. DIXIT
DIRECTOR
DIN: 00607134

Dated 17th. August, 2015