



**THE GOPALPUR  
TEA COMPANY LIMITED**

Regd. Office : Flat No. 12, 3rd Floor,  
30, Chowringhee Road, Kolkata - 700 016  
C : 2229 1684, F : 2226 9950  
E-mail : gopalpurtea@gmail.com, info@gopalpurtea.in  
W : www.gopalpurtea.in  
CIN # : LO1132WB1913PLC002383

Gopalpur Tea Estate  
P.O. Gopalbagan - 735213  
P.S. Birpara  
Dist. Alipurduar  
West Bengal

Date: 2<sup>nd</sup> August, 2017

To  
The Secretary  
The Calcutta Stock Exchange Limited  
7, Lyons Range  
Kolkata-700001

Dear Sir/Madam



Re.: The Gopalpur Tea Company Limited, Script Code 10017153

Sub:-Intimation of Board Meeting to be held on 9<sup>th</sup> August 2017

With reference to the letter received from a promoter, please take a note that, a meeting of the Board of Directors of the Company is scheduled to be held at the Registered Office of the Company situated at 30, Chowringhee Road, 3<sup>rd</sup> Floor, Flat 12, Kolkata-700016, on Wednesday, the 9<sup>th</sup> day of August, 2017, at 11.30 A.M. inter-alia, to consider the proposal regarding Voluntary Delisting of the Equity Shares of The Gopalpur Tea Company Limited from The Calcutta Stock Exchange Limited in terms of the provisions of Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2009 along with other agenda items & matters.

You are kindly requested to please take on record the above said information for your reference and further needful.

Thanking You,

Yours faithfully

For THE GOPALPUR TEA COMPANY LIMITED

*Priti Jhawal*

PRITI JHAWAR  
(Membership No.: A43540)  
Company Secretary & Compliance Officer

