



**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: 30<sup>th</sup> May 2017

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

Dear Sir/Madam

Re.: Script Code 10017153

**OFFICE COPY**

Sub:-Outcome of the Board Meeting held on 30<sup>th</sup> May 2017

Pursuant to Regulation 30(2) read with clause 4(h) of Para A of Part A of Schedule III & Regulation 33 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company at its Meeting held today i.e. on Tuesday, the 30<sup>th</sup> May 2017, which commenced at 11:30 A.M. and concluded at 01:00 P.M. at the Registered Office of the Company situated at 30, Chowringhee Road, 3<sup>rd</sup> Floor, Flat 12, Kolkata-700016, has inter-alia, considered, approved, adopted and taken on record the Standalone Audited Financial Results of the Company for the quarter and year ended on 31<sup>st</sup> March, 2017 along with the Auditors Report thereon. A copy of the same is enclosed herewith for your reference and record.

Further, the above said results will be published in the newspapers, in terms of Regulation 47(1)(b) of the of SEBI (LODR) Regulations, 2015, and are in the format as prescribed in Annexure I to the SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 05, 2016 as written in Para-2.5 of the circular.

Thanking You,

Yours faithfully

For THE GOPALPUR TEA COMPANY LIMITED

*Priti Jhawas*

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

Enclosed as stated above

