



**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: 14th August 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 14th August 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 their Meeting held today i.e. on Monday, the 14th August 2017, which commenced at 11:30 A.M. and concluded at 01:15 P.M. at the Registered Office of the Company situated at 30, Chowringhee Road, 3rd Floor, Flat 12, Kolkata-700016, has inter-alia, considered, approved, adopted and taken on record the Standalone Un-Audited Quarterly Results of the Company for the quarter ended on 30th June, 2017 along with the Limited Review 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

