



THE GOPALPUR TEA COMPANY LIMITED

Regd. Office: 30, Chowringhee Road, 3rd Floor, Flat-12, Kolkata-700016, West Bengal, India
Email Id- gopalpurtea@gmail.com Website- www.gopalpurtea.in C: 033-22291684 F: 033-22269950
CIN-L01132WB1913PLC002383

NOTICE is hereby given that pursuant to the Regulation 47 read with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), 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, 3rd Floor, Flat-12, Kolkata-700016, on Wednesday, the 14th September, 2016, at 11.30 A.M. inter-alia, to consider, approve and take on record the Un-Audited Quarterly Results of the Company for the quarter ended on 30th June, 2016.

Pursuant to Regulation 47(2) of the aforesaid Regulations, this information is also available on the website of CSE Limited

www.cse-india.com where the securities of the Company are listed and on the website of the Company www.gopalpurtea.in.

By order of the Board
For THE GOPALPUR TEA COMPANY LIMITED
Sd/-

Place-Kolkata

PRITI JHAWAR

Date-05.09.2016

Company Secretary & Compliance Officer

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মঙ্গলবার, ৬ সেপ্টেম্বর, ২০১৬



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