

THE GOPALPUR TEA COMPANY LIMITEDRegd. Office: 30, Chowringhee Road, Flat no. 12, 3rd Floor

Kolkata-700016, West Bengal, India

CIN-L01132WB1913PLC002383

Email id- gopalpurtea@gmail.com Website- www.gopalpurtea.in**Notice**

Notice is hereby given that pursuant to Regulation 47 read with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, meeting of the Board of Directors of the Company is scheduled to be held at the Registered Office of the Company at 30, Chowringhee Road, 3rd Floor, Flat no. 12, Kolkata-700016, on Monday, the 30th May, 2016, at 11.30 A.M. inter-alia, to consider, approve and take on record the Audited Financial Results and Annual Audited Accounts of the Company for the quarter and year ended on 31st March 2016 respectively.

Place-Kolkata

Date-20.05.2016

By order of the Board

For THE GOPALPUR TEA COMPANY LIMITED

Sd/-

PRITI JHAWAR

Company Secretary & Compliance Officer

৩ দৈনিক লিপি

শনিবার, ২১ মে, ২০১৬

THE GOPALPUR TEA COMPANY LIMITEDRegd. Office: 30, Chowringhee Road, Flat no. 12, 3rd Floor

Kolkata-700016, West Bengal, India

CIN-L01132WB1913PLC002383

Email id- gopalpurtea@gmail.com Website- www.gopalpurtea.in**Notice**

Notice is hereby given that pursuant to Regulation 47 read with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, meeting of the Board of Directors of the Company is scheduled to be held at the Registered Office of the Company at 30, Chowringhee Road, 3rd Floor, Flat no. 12, Kolkata-700016, on Monday, the 30th May, 2016, at 11.30 A.M. inter-alia, to consider, approve and take on record the Audited Financial Results and Annual Audited Accounts of the Company for the quarter and year ended on 31st March 2016 respectively.

Place-Kolkata

Date-20.05.2016

By order of the Board

For THE GOPALPUR TEA COMPANY LIMITED

Sd/-

PRITI JHAWAR

Company Secretary & Compliance Officer