



## James Warren Tea Limited

**CIN:** L15491AS2009PLC009345

**Registered Office:** Dhoedaam Tea Estate, Tinsukia-786150, Assam

**Corporate Office:** 12 Pretoria Street, Kolkata 700071

**Telephone:** 91-33-4034 1000; **Tele fax:** 91-33-4034 1015

**Email:** investors@jameswarrentea.com; **Website:** www.jameswarrentea.com

### NOTICE

**NOTICE** is hereby given that pursuant to Regulations 29(1)(a) and 47(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 a Meeting of the Board of Directors of the Company will be held at the Corporate Office of the Company at 12, Pretoria Street, Kolkata-700071 on Saturday, the 10th day of August, 2019, at 12 Noon to consider and approve the Un-Audited Financial Results for the quarter ended on 30<sup>th</sup> June, 2019.

This information is also available at the website of the Company at [www.jameswarrentea.com](http://www.jameswarrentea.com) and website of the Stock Exchanges at [www.bseindia.com](http://www.bseindia.com) and [www.cse-india.com](http://www.cse-india.com).

Place: Kolkata

Date: 03.08.2019

**By Order of the Board  
For James Warren Tea Limited**

sd/-

**Gyanendra Singh  
Company Secretary**