



James Warren Tea Limited

CIN: L15491AS2009PLC009345

Registered Office: Dhoedaam Tea Estate, P.O. Borahapjan, Dist. Tinsukia
Assam 786150. Tel: 03759-247922

Corporate Office: 12 Pretoria Street, Kolkata 700071 Telephone 91-33-40341000
Fax: 91-33-40341015

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NOTICE

Notice is hereby given that pursuant to Regulation 47(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of Board of Directors of the Company will be held on Friday, the 12th day of February, 2016 at 1:00 p.m., at 12 Pretoria Street, Kolkata 700071, to consider and approve the Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2015 along with other agenda items.

This information is also available at the website of the Company and website of the Stock Exchanges at www.bseindia.com and www.cse-india.com

Place : Kolkata
Date : February 4, 2016

For **James Warren Tea Limited**
Vikram Saraogi
Company Secretary