



James Warren Tea Limited

CIN: L15491AS2009PLC009345

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

Corporate Office: 12, Pretoria Street, Kolkata 700 071.

Telephone: 91-33-40341000 Tele fax: 91-33-40341015

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 11th day of May, 2019 at 3:00 P.M., inter alia, to consider and approve the Standalone and Consolidated Audited Financial Results for the quarter and year ended on 31st March, 2019.

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

**By order of the Board,
For James Warren Tea Limited**

Place: Kolkata
Date: 03.05.2019

Sd/-
Gyanendra Singh
Company Secretary & Compliance Officer