



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 9th day of November, 2019, at 12 Noon to consider and approve the Un-Audited Standalone and Consolidated Financial Results for the quarter and half-year ended on 30th September, 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.

Place: Kolkata
Date: 01.11.2019

**By Order of the Board
For James Warren Tea Limited**
sd/-
Akhil Kumar Ruia
Whole-Time Director
DIN: 03600526