



**TEA TIME LTD.**

"TRINITY PLAZA", 3rd Floor,  
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Phone : (033) 4055 6800 / 2285 1079 & 81  
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CIN : L01132WB1979PLC032246

Date: 17<sup>th</sup> October, 2019

The Secretary  
Bombay Stock Exchange Limited  
P. J. Towers, 25<sup>th</sup> Floor, Dalal Street,  
Mumbai-400001

The Secretary  
The Calcutta Stock Exchange Limited  
7, Lyons Range,  
Kolkata-700001

**RE: NOTICE OF BOARD MEETING**

Dear Sir,

Notice is hereby given that pursuant to Regulation 29 of SEBI (LODR) Regulations, 2015, a Meeting of the Board of Directors of the Company will be held on Wednesday, 23<sup>rd</sup> October, 2019 at the Registered Office of the Company, interalia, to consider and take on record the Unaudited Financial Results of the Company, subject to a Limited Review by the Statutory Auditors, for the quarter and six months ended 30<sup>th</sup> September, 2019.

This is for your information and records please.

Thanking you.

Yours Faithfully,

**FOR TEA TIME LIMITED**

**[K. K. GANERIWALA]  
DIRECTOR**

**RD**