



TEA TIME LTD.

"TRINITY PLAZA", 3rd Floor,  
84/1A, Topsia Road (South), Kolkata - 700 046, India  
Phone : (033) 3021 6800 / 2285 1079 & 81  
Fax : (033) 3021 6863, E-mail : hulho@hul.net.in  
CIN : L01132WB1979PLC032246

Date: 6<sup>th</sup> August, 2018

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,

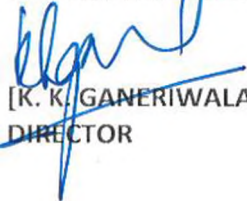
Notice is hereby given that pursuant to Regulation 29 of SEBI (LODR) Regulations, 2015, a Meeting of the Board of Directors of the Company will be held on Monday, 13<sup>th</sup> August, 2018 at the Registered Office of the Company, interalia, to consider and take on record the Unaudited Financial Results of the Company, subject to a Limited Review by the Statutory Auditors, for the quarter ended 30<sup>th</sup> June, 2018.

This is for your information and records please.

Thanking you.

Yours Faithfully,

FOR TEA TIME LIMITED

  
[K. K. GANERIWALA]  
DIRECTOR