LONGVIEW TEA CO. LTD

CIN No.L15491WB1879PLC000377

Registered office:16, Hare Street, Kolkata-700 001 www.longviewtea.org Email: info@longviewtea.org. Phone No.033-2248-2391/2/3 Fax No. 033-2248-9382

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, that a meeting of the Board of Directors of the Company will be held on Tuesday, 30th May, 2017 *inter-alia* to consider and approve the Audited Financial Results of the Company for the financial year ended March 31, 2017.

The Notice is also available on the website of the Company at www.longviewtea.org and on the website of Stock Exchange viz. www.bseindia.com.

By Order of the Board For Longview Tea Co. Ltd. Sd/-

Ankita Agarwal Company Secretary

Date: 19th May, 2017 Place: Kolkata