



# LONGVIEW TEA CO. LTD.

CIN NO. L15491WB1879PLC000377

Website : [www.longviewtea.org](http://www.longviewtea.org)

E-mail : [info@longviewtea.org](mailto:info@longviewtea.org)

1<sup>st</sup> February, 2019

To  
Department of Corporate Services  
Bombay Stock Exchange Limited  
25, P J Towers, Dalal Street  
Mumbai – 400 001

Dear Sir/Madam,

**Scrip Code: 526568**

**Sub: Notice of Board Meeting**

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company will be held on February 11, 2019, *inter-alia* to consider and take on record the Un-Audited Financial Results of the Company for the quarter and nine months ended December 31, 2018.

Kindly take the same on record and oblige.

Thanking you,

Yours faithfully,

**For Longview Tea Company Limited**

**Nikita Puria**

*Company Secretary*