

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 47 read with Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, that a meeting of the Board of Directors of the Company will be held on Monday, February 13, 2017 *inter-alia* to consider and approve the Unaudited Financial Results of the Company for the quarter ended December 31, 2016 and to consider and recommend interim dividend, if any.

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.

Date: February 2, 2017
Place: Kolkata

By Order of the Board
For Longview Tea Co. Ltd.
Sd/-
Ankita Agarwal
Company Secretary