



CIN: L01132WB1919PLC003224

Bateli Tea Company Ltd.

ofc

05.02.2015

The Secretary
Calcutta Stock exchange Association Ltd.
7 Lyons Range.
Calcutta 700 001

Scrip Code: 012147

Sub: Notice under Clause 41 of the listing agreement for holding of the Board Meeting for approval of the unaudited (Provisional) Financial Results for the quarter ended December, 2014.

Dear Sir,

We are pleased to inform that the Pursuant to clause 41 of the listing agreement a meeting of the Board of Directors of the Company will be held on Friday the 13th day of February , 2015 ...at 2.00 P.M. at the Registered office of the Company to consider and approve the quarterly Unaudited (Provisional) Financial Results of the Company for the quarter ended December 2014.

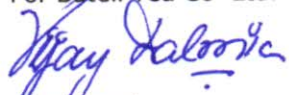
Notice of the meeting being also published in the English and Bengali newspapers and Clipping of the press release shall be submitted for your reference separately.

You are requested to please take on record the above said information for your reference.

Thanking you.

Yours faithfully,

For Bateli Tea Co Ltd.


(V. Dalmia)
Director.

