



DIANA TEA COMPANY LTD

Diana • Baintgoorie • Good Hope

DTCL/ SKS/ BSE / /2017

Date: 17.05.2017

To
Corporate Relationship Department
BSE Limited
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort,
Mumbai - 400 001

Dear Sir,

Sub : Outcome of the meeting of Board of Directors held on 17th May, 2017.

Ref : Company Code No. 530959

Pursuant to the provisions of Regulation 30(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors at its meeting held today, i.e., Wednesday, 17th May, 2017, *inter alia* considered the following matters:

- 1) Approved the Appointment of Mr.Ramesh Kumar Jhunjunwala as the Chief Financial Officer of the Company.
- 2) Approved the Audited Financial Results of the Company for the quarter and year ended 31st March, 2017.
A copy of Audited Financial Results of the Company for the quarter and year ended 31st March, 2017 along with Statement of Assets & Liabilities, Audit Report issued by Auditors, M/s Das & Prasad, Chartered Accountants, and Form A (for audit report on unmodified opinion) are enclosed herewith.

AARES GROUP

Regd. Office : Sir RNM House (4th Floor), 3B, Lal Bazar Street, Kolkata - 700 001
Phone : 2248 8672, 4066 1590-93, Fax : 2248 7571 E-mail : contactus@dianatea.in
Website : www.dianatea.in CIN : L15495WB1911PLC002275



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- 3) Approved the Audited Financial Statement of the Company for the year ended 31st March, 2017.
- 4) Recommended the payment of dividend on Equity Shares @ Rs.0.25 per share i.e. 5% of the paid up Equity Share Capital of Company for the financial year ended on March 31, 2017, subject to approval of shareholders in the forthcoming Annual General Meeting of the Company.

The Board Meeting commenced at 4 p.m. and concluded at 7:30 p.m.

Kindly take the above on your record and acknowledge the receipt of the same.

Thanking You,

Yours Faithfully,
For DIANA TEA COMPANY LIMITED

SANDEEP SINGHANIA
MANAGING DIRECTOR
(DIN: 00343837)

Encl: As stated above

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