



Ref: DTCL/BSE/19

Date: 13.08.2019

BSE Limited

Corporate Services

'Phiroze Jeejebhoy Towers'

25<sup>th</sup> Floor

Dalal Street

MUMBAI- 400001

022-2272-1072/1321

Dear Sirs,

Sub: Intimation regarding Annual General Meeting of the Company

Ref: Company Code No. – 530959

This is to inform you that the 108<sup>th</sup> Annual General Meeting of the Members of our Company will be held on Thursday, the 19<sup>th</sup> September, 2019 at Gyan Manch Education Society Hall, 11 , Pretoria Street, Kolkata- 700 071 at 10:30 a.m.

Please acknowledge receipt.

Thanking you,

Yours faithfully

**For DIANA TEA COMPANY LIMITED**

**SANDEEP SINGHANIA**

**MANAGING DIRECTOR**

**DIN NO: 00343837**

Encl: a/a

**AARES GROUP**

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Website : [www.dianatea.in](http://www.dianatea.in) CIN : L15495WB1911PLC002275