



Ref: D/NJ/BSE/ 18
Date: May 18th, 2018

BSE Ltd.
Department of Corporate Affairs
'Phiroze Jeejeebhoy Towers'
25th Floor
Dalal Street,
MUMBAI- 400 001

Dear Sir / Madam,

Sub: Paper Publication for the quarter and year ended 31st March, 2018.

Ref: **Company Code No. 530959**

In continuation to our letter dated 17th May, 2018 with regard to Board Meeting Notice, please find enclosed copy of the advertisement published on Friday, 18th May, 2018 in English & Regional Newspaper (Bengali) i.e., Financial Express & Sukhobar.

Please acknowledge receipt.

Thanking you,
Yours faithfully
For DIANA TEA COMPANY LIMITED

Namrata Jain

NAMRATA JAIN
COMPANY SECRETARY & COMPLIANCE OFFICER

Encl : a/a

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

WWW.FINANCIALEXPRESS.COM

FINANCIAL EXPRESS

FRIDAY, MAY 18, 2018

NATION 23

DIANA TEA COMPANY LIMITED

CIN: L15495WB1511PLC002275

Regd. Office: 'Sri RM House'

4th Floor, 38, Lal Bazar Street,

Kolkata - 700 001

Telephone Nos. 40881990-93, 22488672

Fax No. 2245 7571

E-mail: contactus@dianatea.in

Website: www.dianatea.in

NOTICE

Pursuant to Regulation 26 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the meeting of the Board of Directors of the Company will be held on Monday, the 28th May, 2018 at 4.00 PM at the registered office of the Company inter-alia, to discuss, consider, approve and take on record the Audited Financial Results of the Company for the quarter and financial year ended 31st March, 2018.

The said notice is also available on the Company's website at www.dianatea.in and also on the website of stock exchange at www.bseindia.com.

For Diana Tea Company Limited

Place : Kolkata
Dated : 17.05.2018

Sd/-

Nimrata Jain
Company Secretary

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CIN: L15485W0121 (FC000275)

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ପ୍ରକାଶନ: ଡାକ୍ତର ବିଶ୍ୱଜିତା

(continued)

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স্বাধীনতা সংগ্রামের সময় দেশে গিয়েছিলেন।

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डिजिटल कलिंग प्रणाली

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