

BENGALURU

BusinessLine

WEDNESDAY • APRIL 25 • 2018



TATA

TATA COFFEE LIMITED

Corporate Identity Number (GIN): L01131KA1943PLC000833

Regd. Office: Pollibetta - 571 215, Kodagu, Karnataka

Corporate Office: No. 57, Railway Parallel Road,

Kumara Park West, Bengaluru - 560 020, Karnataka

Ph: 080 - 2356 0695 / 97, Fax: 080 - 2334 1843

E-mail : investors@tatacoffee.com Website: www.tatacoffee.com

NOTICE

Notice is hereby given pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company is scheduled to be held on **Monday, the 7th May, 2018** to inter-alia consider and take on record the Audited Standalone and Consolidated Financial Results of the Company for the financial year ended 31st March 2018.

This Notice is also available on the Company's website at www.tatacoffee.com and on the website of Stock exchanges at www.bseindia.com and www.nseindia.com.

Place: Bengaluru

Date: 23rd April, 2018

By Order of the Board
Anantha Murthy N

Head - Legal & Company Secretary