



TATA COFFEE LIMITED

CIN: L01131KA1943PLC000833
Regd. Office: Pollibetta-571215
South Kodagu, Karnataka.
Corporate Office: 57, Railway
Parallel Road, Kumara Park West,
Bangalore - 560 020, Karnataka.
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Fax No: 080-23341843
Email: investors@tatacoffee.com
Website: www.tatacoffee.com

NOTICE

Pursuant to Regulation 29 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a Meeting of the Board of Directors of the Company will be held on Monday, the 16th May, 2016 to consider the Audited Financial Results (Standalone & Consolidated) of the Company for the year ended 31st March, 2016 and recommendation of Dividend if any, on the Equity Shares of the Company.

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

By Order of the Board
N.S. Suryanarayanan
Company Secretary

Place: Bangalore
Date: 05.05.2016