

BENGALURU

BusinessLine

SATURDAY • JULY 6 • 2019



TATA COFFEE LIMITED

(CIN: L01131KA1943PLC000833)

Regd Office: Pollibetta - 571 215, Kodagu, Karnataka

Ph.: 08274 - 251 411, Fax No: 08274 - 251 425

Email : 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 will be held on **Thursday, the 25th July, 2019** to consider inter-alia, the Stand-alone and Consolidated Financial Results for the quarter ended 30th June, 2019.

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: 5th July, 2019

By Order of the Board

Anantha Murthy N

Head - Legal & Company Secretary

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