

BENGALURU

BusinessLine

SATURDAY - JULY 15 - 2017



TATA COFFEE LIMITED

Corporate Identity Number (CIN): 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 will be held on **Thursday, the 27th July, 2017** to consider the Financial Results of the Company for the quarter ended 30th June, 2017.

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: July 14, 2017

By Order of the Board
Anantha Murthy N
Head - Legal & Company Secretary