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ಶನಿವಾರ 6.7.2019



## 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](mailto:investors@tatacoffee.com)

Website: [www.tatacoffee.com](http://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 25<sup>th</sup> July, 2019** to consider inter-alia, the Stand-alone and Consolidated Financial Results for the quarter ended 30<sup>th</sup> June, 2019.

This Notice is also available on the Company's website at [www.tatacoffee.com](http://www.tatacoffee.com) and on the website of Stock exchanges at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

Place: Bengaluru

Date: 5<sup>th</sup> July, 2019

By Order of the Board

Anantha Murthy N

Head - Legal & Company Secretary

BENGALURU

BusinessLine

SATURDAY • JULY 6 • 2019



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