

BENGALURU

BusinessLine

WEDNESDAY - OCTOBER 18 - 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, 2356 1976 - 81, 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 **Tuesday, the 7th November, 2017** to consider the Financial Results of the Company for the quarter and half-year ended 30th September, 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: 17th October, 2017

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