

BENGALURU

BusinessLine

SATURDAY • JANUARY 12 • 2019



TATA

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 29th January 2019** to consider inter-alia, the Financial Results for the Third Quarter and Nine Months period ended 31st December 2018.

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

By Order of the Board

Anantha Murthy N

Place: Bengaluru

Date: 10th January, 2019

Head - Legal & Company Secretary