

FRIDAY, MAY 5, 2017

18 INTERNATIONAL



TATA COFFEE LIMITED

(CIN: L01131KA1943PLC000833)

Regd. Office: Polibetta - 571215,
Kodagu, Karnataka.

Corporate Office: No. 57, Railway
Parallel Road, Kumara Park West,
Bengaluru -560 020, Karnataka.

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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 is scheduled to be held on **Thursday, the 18th May, 2017** to inter-alia consider and take on record the Audited Standalone and Consolidated Financial Results of the Company for the quarter and financial year ended 31st March, 2017 and to recommend dividend - if any, for the financial year ended on 31st March, 2017.

This Notice is also available on the Company's website at www.tatacoffee.com and on the website of the Stock Exchanges at www.bseindia.com and www.nseindia.com

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

Place : Bengaluru

Date : 4th May, 2017