



**TATA COFFEE LIMITED**

CIN: L01131KA1943PLC000833  
Regd. Office: Polibetta - 571215,  
South Kodagu, Karnataka.  
Corporate Office: No. 57, Railway  
Parallel Road, Kumara Park West,  
Bangalore -560 020, Karnataka.  
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2356 1976/81 Fax: 080-2334 1843  
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Website: [www.tatacoffee.com](http://www.tatacoffee.com)

**NOTICE**

Pursuant to Regulation 29 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a Meeting of the Board of Directors of the Company will be held on Wednesday, the 27th January, 2016 to consider the Financial Results of the Company for the 3rd Quarter ended 31st December, 2015. A copy of the said Notice and Financial Results shall also be available on the Company's website at [www.tatacoffee.com](http://www.tatacoffee.com) and also at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com)

By Order of the Board  
**N.S. Suryanarayanan**  
Company Secretary

Place: Bangalore  
Date: 13h January, 2016