



6<sup>th</sup> July, 2015

- 1 The Dy.General Manager  
Corporate Relationship Dept.  
Bombay Stock Exchange Ltd.  
Phiroze Jeejeebhoy Towers, Dalal  
Street  
**MUMBAI - 400 001**  
Scrip Code No: 532301  
**FAX Nos. 022 -22723121/22722037**
2. The Secretary  
National Stock Exchange of India  
Ltd  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No.C/1, G.Block  
Bandra-Kurla Complex  
Bandra (E)  
**MUMBAI - 400 051**  
**Fax Nos. 022-26598237/38**

Dear Sirs,

**Re: Board Meeting**

We write to inform you that a Meeting of the Board of Directors of the Company will be held on Monday, the 20<sup>th</sup> July, 2015 to, consider the Financial Results of the Company for the Quarter ended 30<sup>th</sup> June, 2015.

Thanking you,

Yours faithfully  
For TATA COFFEE LIMITED

  
(N.S.SURYANARAYANAN)  
COMPANY SECRETARY

**TATA COFFEE LIMITED**

57 Railway Parallel Road, Kumara Park West Bengaluru 560 020  
Tel: 91 80 23560695 -97 23561976 - 81  
Registered Office: Pollibetta 571 215 South Kodagu Karnataka India  
Corporate Identity Number (CIN) -L01131KA1943PLC000833  
Website address - [www.tatacoffee.com](http://www.tatacoffee.com)