



TATA COFFEE LIMITED

(CIN: L01131KA1943 PLC000833)
Regd Office: Pollibetta - 571 215, Kodagu, Karnataka
Ph.: 08274 - 251 411, Fax No: 08274 - 251 425
Email : 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 is scheduled to be held on **Friday, the 19th April, 2019** inter-alia to consider and take on record the Audited Standalone and Consolidated Financial Results of the Company for the financial year ended 31st March, 2019.

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: 5th April, 2019

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



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ಶನಿವಾರ 6.4.2019
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