



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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Email: investors@tatacoffee.com

Website: 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 Saturday, the 6th August, 2016 to consider the Financial Results of the Company for the Quarter ended 30th June, 2016.

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

By Order of the Board

N.S. Suryanarayanan

Company Secretary

Place : Bangalore

Date: 28.07.2016