

BENGALURU

BusinessLine

SATURDAY · JULY 7 · 2018



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 will be held on **Thursday, the 26th July, 2018** inter-alia, to consider the Financial Results of the Company for the quarter ended 30th June, 2018.

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.

By Order of the Board
Anantha Murthy N

Place: Bengaluru
Date: 6th July, 2018

Head - Legal & Company Secretary