

BENGALURU

**BusinessLine**

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**TATA COFFEE LIMITED**

(CIN: L01131KA1943 PLC000833)

Regd. Office: Pollibetta - 571 215, Kodagu, Karnataka.

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Website: [www.tatacoffee.com](http://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 25<sup>th</sup> October, 2018 inter-alia, to consider the Financial Results of the Company for the quarter ended 30<sup>th</sup> September, 2018.

This Notice is also available on the Company's website at [www.tatacoffee.com](http://www.tatacoffee.com) and on the website of Stock exchanges at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com)

By Order of the Board

Anantha Murthy N

Place: Bangalore

Date: 4<sup>th</sup> October, 2018

Head - Legal & Company Secretary