



**TATA COFFEE LIMITED**

CIN: L01131KA1943PLC000833

Regd. Office: Polibetta - 571215,  
Kodagu, Karnataka.

Corporate Office: No. 57, Railway  
Parallel Road, Kumara Park West,  
Begaluru - 560 020, 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 **Friday, the 27th January, 2017** to consider the unaudited Financial Results of the Company for the Quarter ended ended 31st December, 2016.

This Notice is also available on the Company's website at [www.tatacoffee.com](http://www.tatacoffee.com) and on the website of the 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.**  
Head - Legal &  
Company Secretary

Place : Bengaluru

Date : January 11, 2017