

BENGALURU

BusinessLine

SATURDAY • JANUARY 6 • 2018



TATA COFFEE LIMITED

Corporate Identity Number (CIN): L01131KA1943PLC000833
Regd. Office: Pollibetta - 571 215, Kodagu, Karnataka
Corporate Office: No. 57, Railway Parallel Road,
Kumara Park West, Bengaluru - 560 020, Karnataka
Ph: 080 - 2356 0695 / 97, 2356 1976 - 81, Fax: 080 - 2334 1843
E-mail : 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 25th January, 2018** to consider the Financial Results of the Company for the third quarter and nine months period ended 31st December, 2017.

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

Place: Bengaluru

Anantha Murthy N

Date: 5th January, 2018

Head - Legal & Company Secretary