



TATA COFFEE LIMITED

CIN: L01131KA1943PLC000833
Regd. Office: Pollibetta-571215
South Kodagu, Karnataka.
Corporate Office: No.57,Railway
Parallel Road, Kumara Park West,
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Ph:080-23560695/97, 23561976-81,
Fax No: 080-23341843
Email: investors@tatacoffee.com
Website: www.tatacoffee.com

NOTICE

Pursuant to Clause 41 of the Listing Agreement, Notice is hereby given that a Meeting of the Board of Directors of the Company will be held on Monday, the 20th July, 2015 to consider and approve the Financial Results of the Company for the Quarter ended 30th June, 2015.

By Order of the Board
N.S.Suryanarayanan
Company Secretary

Place: Bangalore
Date: 6th July, 2015