



TATA COFFEE LIMITED

CIN: L01131KA1943PLC000833
Regd. Office: Pollibetta - 571215,
South Kodagu, Karnataka.
Corporate Office: No. 57, Railway
Parallel Road, Kumara Park West
Bangalore - 560 020, Karnataka.
Ph: 080 - 2356 0695/97,
2356 1976-81, Fax: 080-2334 1843
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 Wednesday, the 21st October, 2015 to consider the Financial Results of the Company for the Quarter ended 30th September, 2015.

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

Place: Bangalore
Date: 6th October, 2015