

NOTICE

Notice is hereby given pursuant to Section 91 of the Companies Act, 2013 that the Register of Members and the Share Transfer Books of the Company will remain closed from 28th July, 2014 to 1st August, 2014 both days inclusive, for the purpose of Annual General Meeting and declaration of dividend of the Company to be held on Friday the 1st August, 2014, at 10.30 A.M. at Company's Registered Office at, 15B, Hemanta Basu Sarani, 3rd Floor, Kolkata – 700 001.

By order of the Board
For **TONGANI TEA COMPANY LIMITED**

M. K. DAGA
Chairman

Place : Kolkata
Date : 29th May, 2014.