



THE COCHIN MALABAR ESTATES AND INDUSTRIES LIMITED

Regd. Off. : 21, STRAND ROAD, KOLKATA - 700 001, PHONE : 2230 9601 (4 LINES)
FAX : 00 91 033 2230 2105, E-mail : info@joonktolleetea.in

CIN-L01132WB1991PLC152586

January 25, 2017

The Secretary,
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

Dear Sir,


Scrip Code : 508571

This is to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, the 7th February, 2017 at 11.30 A.M. at the registered office of the Company i.e., 21 Strand Road, Kolkata – 700 001 to consider and take on record, amongst other business the Unaudited Financial Results for the quarter ended 31st December, 2016.

Further, Trading Window of the Company will be closed from Friday, the 27th January, 2017 to Thursday, the 9th February, 2017 (both days inclusive).

Thanking You,

Yours faithfully,
For **THE COCHIN MALABAR ESTATES & INDUSTRIES LTD.**


(C.P. Sharma)
Director
(DIN : 00258646)