



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

May 3, 2016

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 Friday, the 13th May, 2016 at 11.30 A.M. at the registered office of the Company i.e., 21 Strand Road, Kolkata - 700 001 to consider and approve the Audited Financial Results of the Company for the quarter/year ended 31st March, 2016.

Further, Trading Window of the Company will be closed from Friday, the 6th May, 2016 to Monday, the 16th May, 2016 (both days inclusive).

Thanking You,

Yours faithfully,

For **THE COCHIN MALABAR ESTATES & INDUSTRIES LTD.**



(C.P. Sharma)

Director

(DIN : 00258646)