



# 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 18, 2023

The Secretary,

**BSE Ltd.**

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai - 400 001

**Scrip Code : 508571**

Dear Sir,

**Sub : Notice of Board Meeting**

This is to inform you that a meeting of the Board of Directors of the Company will be held on Friday, the 27<sup>th</sup> January, 2023 at 1.30 P.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 and nine months ended 31<sup>st</sup> December, 2022.

Kindly take the same on record.

Thanking You,

Yours faithfully,

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

MOHIT  
KANDOI

Digitally signed by MOHIT KANDOI  
DN: cn=MOHIT, st=West Bengal,  
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3acfb1d3e1a3c1f69a240c, postalCode=700064,  
street=AA-15, SALT LAKE, CITY, SECTOR-1, BIDHANNAGAR,  
pseudoym=7861574b-881d3d631c4d6e494924277396,  
serialNumber=c14687da513900d708d923ebefbe085794a  
e531567c73db993356d02151a2, o=Personal, cn=MOHIT  
KANDOI  
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**Company Secretary**

Membership No. ACS 49202