



# Ledo Tea Company Limited

SIR R. N. M. HOUSE (3RD FLOOR) 3B, LAL BAZAR STREET, KOLKATA - 700 001

CIN : L01132WB1983PLC036204

Phone : 033-2230 6686, E-mail : ledoteaco@gmail.com, Website : www.ledotea.com

L/NL/S-12/ II /2021-22  
21<sup>st</sup> June, 2021

BSE Limited  
Corporate Relationship Deptt.  
Floor - 25, P. J. Tower  
Dalal Street  
Mumbai - 400 001

Dear Sirs,

Ref. : Scrip Code : 508306

SUB : NOTICE OF BOARD MEETING

Notice is hereby given in compliance with Regulation 29 and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the company, is scheduled to be held at the Regd. Office of the Company on Wednesday, the 30th June, 2021 at 2-00 P.M. to approve inter-alia, the company's audited financial results for the quarter and year ended 31st March, 2021.

Please place the same on your record.

Thanking you,

Yours faithfully,

**For LEDO TEA COMPANY LTD.**

**DIRECTOR**  
**DIN: 03591937**

Agenda :

1. To consider and take on record the Audited Financial Results for the Quarter and year ended 31<sup>st</sup> March, 2021.
2. General