



**SUBARNA PLANTATION & TRADING COMPANY LIMITED**

**CIN: U15491WB1976PLC030559**

**Registered Office :**

**'Temple Chambers' 6, Old Post Office Street, 4<sup>th</sup> Floor, Kolkata-700 001**

**Phone No.: 033 2230-7373/2248-3854 E-mail: [sptcl1976@yahoo.com](mailto:sptcl1976@yahoo.com)**

Dated: 20.01.2017

To,  
The Secretary,  
The Calcutta Stock Exchange Ltd.,  
7, Lyons Range,  
Kolkata - 700 001

Dear Sir/Madam,

**Company Code: 029394**  
**Sub: Notice of Board Meeting**

Notice is hereby given that pursuant to Regulation 29 of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 (as amended from time to time), a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, the 1<sup>st</sup> day of February, 2017 at 2.00 P.M., at "Temple Chambers", 6, Old Post Office Street, Kolkata- 700001, inter-alia, to consider, take on record and approve the Un-Audited Financial Results of the Company, for the Quarter ended 31<sup>st</sup> December, 2016, along with other matters.

You are requested to kindly take the same on record and oblige.

Thanking you,

Yours truly,

For **SUBARNA PLANTATION & TRADING CO. LTD.**

Sd/- Subrata Mishra  
**Director**