



SUBARNA PLANTATION & TRADING COMPANY LIMITED

CIN: U15491WB1976PLC030559

Registered Office :

'Temple Chambers' 6, Old Post Office Street, 4th Floor, Kolkata-700 001

Phone No.: 033 2230-7373/2248-3854 E-mail: sptcl1976@yahoo.com

Dated:28.04.2017

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 10th day of May, 2017 at 2.30 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 year ended 31st March, 2017.

This is to inform you that Mr. Rakesh Himatsingka, (DIN: 00632156) and Mrs. Riddhima S V Himatsingka (DIN:07359712) has been appointed as an additional Directors of the Board of Directors of the Company and Mr. Rupak Kumar Panda (DIN:07366960) and Mrs. Falguni Dutta (DIN:06960115) has been resignation of Directors of the Company, 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/-
Director