



LONGVIEW TEA CO. LTD.

CIN NO. L15491WB1879PLC000377

Website : www.longviewtea.org

E-mail : info@longviewtea.org

February 13, 2017

To
The Assistant General Manager
Department of Corporate Services
Bombay Stock Exchange Limited
25, P J Towers, Dalal Street
Mumbai – 400 001

Dear Sir,

Sub: Outcome of Board Meeting held on February 13, 2017

This is to inform you that the Board of Directors of the Company at their meeting held today i.e. on February 13, 2017, has inter-alia, approved the following:

1. Unaudited Financial Results for the quarter ended December 31, 2016 along with the Limited Review Report thereon as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; and
2. Redemption of Preference Shares.

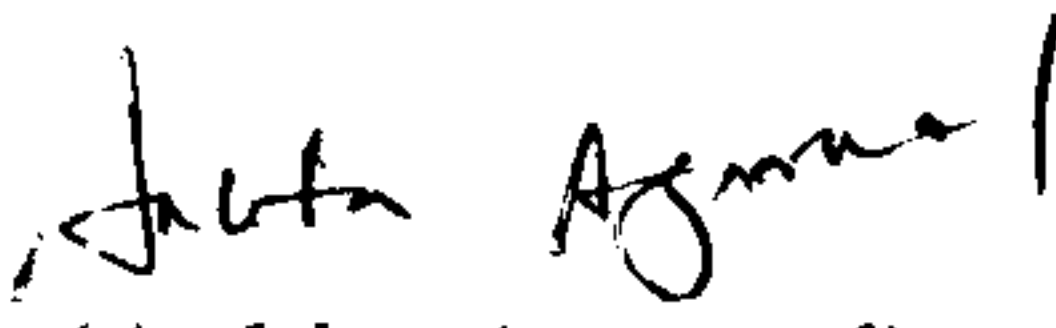
However, Declaration of Interim Dividend was not approved in the said meeting by the Board of Directors of the Company.

Please find enclosed herewith a copy of Un-audited Financial Results for the quarter ended December 31, 2016 alongwith the Limited Review Report by the Statutory Auditors.

This is for your reference and record.

The meeting of the Board of Directors commenced at 12.15 p.m. and concluded at 12.45 p.m.

Thanking you,
Yours faithfully,
For Longview Tea Company Limited


(Ankita Agarwal)
Company Secretary

Encl: as above