

DARJEELING ROPEWAY CO. LTD.

56-E, Hemanta Basu Sarani,
(Old 4 B. B. D. Bagh East)
Kolkata-700 001

PHONE : 2248-9230

23.08.2014

To,

The Secretary
The Calcutta Stock Exchange Ltd
7, Lyons Range
Kolkata – 700 001

Dear Sir/Madam,

Subject: Outcome of Board Meeting


This is to inform you that the Board of Directors on its meeting held on **23rd August, 2014** considered following matters for the year ended 31st March 2014.

1. The Financial Results of the company for the year ended 31.03.2014. Find enclosed the Annual Report.
2. 77th Annual General Meeting of the Company is scheduled to be held on 27th September 2014. Please find enclosed the Notice of AGM.
3. The Register of Members will remain close from 20th September, 2014 to 27th September 2014.
4. The Board has not declared any dividend for the year ended 31st March 2014.

This is for your information and records

Thanking you

Yours faithfully,
For Darjeeling Ropeway Company Limited
DARJEELING ROPEWAY CO. LTD.


Director/Authorised Signatory
Authorised Signatory