

# टी बोर्ड \* भारत

(भारत सरकार के अधीन, वाणिज्य एवं उद्योग मंत्रालय, वाणिज्य विभाग)

14, बी. टी. एम. सरणी (ब्रेबोर्न रोड), कोलकाता - 700 001, पो० बा० सं० 2172,  
तार टीबोर्ड दूरभाष : 033-2235-1411(7 लाइनें), फैक्स : 033-2221 5715  
वेबसाइट : www.teaboard.gov.in



## TEA BOARD \* INDIA

(Under Govt. of India, Ministry of Commerce & Industry, Deptt. of Commerce)

14, B. T. M. Sarani (Brabourne Road), Kolkata - 700 001, P. O. Box No. 2172  
Gram Teebord Tel.: 033-2235-1411(7 lines), Fax : 033-2221 5715  
Website : www.teaboard.gov.in

**BY COURIER/SPEED POST**

### 227<sup>TH</sup> BOARD MEETING NOTICE

No. 3(1)/Sectt/2016/2089

Dated: 18/01/2016

TO

**ALL MEMBERS OF THE BOARD (AS PER LIST ATTACHED)**

**Sub: 227<sup>th</sup> Board Meeting to be held in Kolkata, West Bengal on Tuesday,  
the 09<sup>th</sup> February, 2016 from 10.30 a.m. onwards-reg.**

Madam/Sir,

Further to this office letter no. 2(1)/Sectt/2015/1916 dated 06/11/2016 welcoming and informing you regarding your nomination to the newly constituted Board for the period from 02/11/2015 to 01/11/2018 in terms of the Gazette Notification No. S.O. 2989(E) dated 02<sup>nd</sup> November, 2015 issued by the Ministry of Commerce & Industry, Govt. of India, I am directed to state that the **227<sup>th</sup> Meeting of the Board, i.e., the first meeting of the newly constituted Board, will be held Board's Head Quarter, Kolkata, 14, BTM SARANI, KOLKATA-700001 on 09<sup>th</sup> February, 2016 (Tuesday) from 10.30 a.m onwards as per following schedule:**

DATE	NAME OF THE MEETING	TIME	VENUE
09/02/2016 (TUESDAY)	BOARD MEETING	10.30 A.M ONWARDS	BORAD ROOM, TEA BOARD, KOLKATA

You are requested to kindly make it convenient to attend the aforesaid meeting on 09/02/2016 (Tuesday) in Kolkata. Members are also requested to intimate their travel plans to the undersigned [Tel. No. 033-22355718; Fax: 033-22355715/22352466 & Mobile No. 09830007808, E-mail: [secytboard@gmail.com](mailto:secytboard@gmail.com)/ [sosectt2015@gmail.com](mailto:sosectt2015@gmail.com)]

Yours faithfully,

( A. Rajan )

Secretary (I/C)

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यदि आप अपना पत्र हिन्दी में लिखेंगे तो उत्तरी ही जल्दी जवाब मिलेगा, जितना कि अंग्रेजी में लिखने से मिलता है।

**Copy forwarded to:**

1.	To all the Board Members	Annexure
2.	The Secretary to the Govt. of India Ministry of Commerce & Industry Deptt. Of Commerce, Udyog Bhawan, New Delhi-110107	For kind information please
3.	The Additional Secretary to the Govt. of India Ministry of Commerce & Industry Deptt. Of Commerce, Udyog Bhawan, New Delhi-110107	With the request to depute representative of MoC, DoC for the meeting as Invitee of the Board
4.	The Additional Secretary & Financial Advisor to the Govt. of India, Ministry of Commerce & Industry Deptt. Of Commerce, Udyog Bhawan, New Delhi-110107	For kind information please
5.	The Director (Plantation) to the Govt. of India Ministry of Commerce & Industry Deptt. Of Commerce, Udyog Bhawan, New Delhi-110107	For kind information please
6.	The Executive Director, Tea Board, Coonoor, Tamilnadu	With the request to inform South India based members and provide them air tickets/transport, as the case may be. May also attend the meeting.
7.	The Executive Director(I/C), Tea Board, Guwahati, Assam	With the request to inform North East based members and provide them air tickets/transport, as the case may be. May also attend the meeting.
8.	The Dy. Director of Tea Development, Tea Board Siliguri	With the request to inform North Bengal based members and provide them air tickets/transport, as the case may be. May also attend the meeting.
9.	The SO (NWI), Tea Board, New Delhi	With the request to inform Hon'ble MPs (Board Members) and issue them Air Tickets/transport facilities accordingly.
10.	The DDTD, Tea Board, Dibrugarh, Assam	For information please.
11.	All Officers of the Board in H.O/Regional/Sub-Regional Offices and Director of Tea Promotion Abroad	For information please.
12.	Secretary to the Chairman	For information please.
13.	Exe. Assistants to Dy. Chairman/Secretary/FA&CAO	For information please.
14.	Estate Officer	For information and necessary action please.
15.	System Analyst/Programmer	With the request to upload in the Board's Website.
16.	Guard File of the Secretariat Branch	

Sd/-  
Secretary (I/C), Tea Board