15th May, 2015

1. The Dy.General Manager
Corporate Relationship Dept.
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers, Dalal Street
MUMBAI - 400 001
Scrip Code No: 532301
FAX Nos. 022 –22723121/22722037

2. The Secretary
National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor
Plot No.C/1, G.Block
Bandra-Kurla Complex
Bandra (E)
MUMBAI – 400 051
Fax Nos. 022-26598237/38

Dear Sirs,

Re: Board Meeting

Further to our letter dated 29th April, 2015, we hereby inform you that the Board of Directors of the Company at their Meeting held today:

i. Considered and approved the Accounts and the Audited Financial Results (including Consolidated Results) of the Company for the year ended 31st March, 2015, the particulars of which are annexed hereto.

ii. The Board of Directors has recommended a Dividend of Rs.1.30 per share of face value of Re. 1 each aggregating to Rs. 2,428 Lakhs for the year ended 31st March, 2015 subject to approval of shareholders at the Annual General Meeting. The Dividend shall be paid/dispatched within 30 days after the Annual General Meeting.

iii. Appointed Mr. Siraj Chaudhry as an Additional Director of the Company with effect from 15th May, 2015.

Thanking you,

Yours faithfully
For TATA COFFEE LIMITED

(N.S.SURYANARAYANAN)
COMPANY SECRETARY

Encl: a/a

TATA COFFEE LIMITED
57 Railway Parallel Road, Kumara Park West Bengaluru 560 020
Tel: 91 80 23560695 - 97 23561976 - 81 Fax: 91 80 23341843
Registered Office: Pollibetta 571 215 South Kodagu Karnataka India
Corporate Identity Number (CIN) -L01131KA1943PLC000833
Website address - www.tatacoffee.com