

# DARJEELING ROPEWAY CO LTD

104, ShreejeeDarshan, Tata Road No. 2, Opera House, Mumbai - 400004

E-mail id: [info@darjeelingropeway.com](mailto:info@darjeelingropeway.com) , [daropeway@outlook.com](mailto:daropeway@outlook.com)

Website: [www.darjeelingropeway.com](http://www.darjeelingropeway.com)

CIN: L45202MH1936PLC294011, Tel No.: +91 6358262367

May 06, 2019

To,  
Listing Compliances  
**BSE Ltd.**,  
P. J. Towers,  
Fort,  
Mumbai – 400 001.

**Scrip Code: - 539770**

**Scrip ID:- DARJEELING**

**Subject: Adjournment of the Board Meeting.**

Sir/Madam,

The meeting of the board of Directors of the Company was held today to consider and approve the Audited Financial Results for the Quarter and the year ended March 31, 2019.

At the recommendation of the Independent Directors, the board meeting has been adjourned to Monday, May 20, 2019, due to want to additional information/clarification on the financial results.

Further, the closure of trading window for dealing in shares of the Company for all designated Employees (including Directors) will end 48 hours after the financial results are made public on May 20, 2019.

Kindly take the above on record.

The meeting commenced at 6.00 pm and was adjourned at 6.45 pm.

For Darjeeling Ropeway Co Limited

H. R. Shah

Himanshu Shah  
Managing Director  
DIN: 08198016

