

HINDUSTHAN TEA & TRADING CO. LIMITED

5, J. B. S. HALDEN AVENUE, (Formerly E. M. Bye Pass),
1st Floor, 'SILVER ARCADE', KOLKATA - 700 105
Telefax : 2251-7051 / 7054 / 7055, E-mail : as2909@rediffmail.com
CIN : L51226WB1954PLC022034

Date: 06th June 2016

To
The Secretary
The Calcutta Stock Exchange Association Limited
7, Lyons Range,
Kolkata 700 001


Dear Sir,

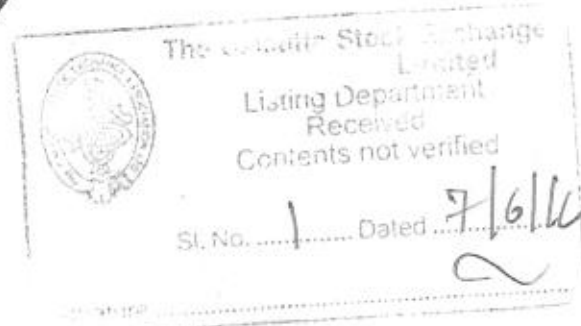
Enclosed please find the following Documents as per details given below:

1. Copy of Notice Dated 30th May 2016 for calling of Annual General Meeting of the Company on 24th September 2016.
2. Audited Financial Result of the Company for the quarter ended 31st March 2016 published in 2 (Two) Newspapers namely "The Financial Express" on 01st June 2016 and "Kalantar" on 31st May 2016.

Thanking you,

Sincerely yours
For Hindusthan Tea & Trading Co. Ltd.


(Manoj Kumar Bhagat)
(DIN: 00088842)
Director



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NOTICE

Notice is hereby given that the 69th Annual General Meeting of Members of Hindusthan Tea & Trading Company Limited is scheduled to be held on Saturday, the 24th September 2016 at 11 A.M. at the Registered Office of the Company at 5, J B S Halden Avenue, Silver Arcade, 1st Floor, Kolkata 700105, to transact business as stated in the notice send individually to all members of the company.

Pursuant to the provision of Section 91 of the Companies Act, 2013, the Register of the Members and the Share Transfer Books of the Company will remain closed from 19th day of September 2016 to 24th day of September 2016 (both days inclusive).

BY ORDER OF THE BOARD


MANOJ KUMAR BHAGAT
(DIN: 00088842)
(DIRECTOR)



Place: Kolkata

Date: 30th May 2016