

HINDUSTHAN TEA & TRADING CO. LIMITED

Phone : 2289-0193 / 0194

CIN : L51226WB1954PLC022034

5/1A, HUNGERFORD STREET,
(2ND FLOOR)

Fax : 2287-5783

KOLKATA - 700 017

E-mail : as2909@rediffmail.com

Date 22nd July 2015

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 22nd July 2015, for calling of the Board Meeting of the Company on 30th July 2015 for adoption of Un-audited Financial Result of the Company for the Quarter ended 30th June 2015.

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 Meeting of the Board of Directors of the Company will be held on Thursday, 30th July 2015 at 11 A. M. at its Registered Office situated at 5/1A, Hungerford Street, Kolkata 700 017, to take on record the Un-audited Financial Results of the Company (Provisional) for the Quarter Ended 30th June 2015.

BY ORDER OF THE BOARD



Place: Kolkata

Date: 22nd July 2015


MANOJ KUMAR BHAGAT
(DIN: 00088842)
(DIRECTOR)