

HINDUSTHAN TEA & TRADING CO. LIMITED

Phone : 2289-0193 / 0194

CIN : L51226WB1954PLC022034

5/1A, HUNGERFORD STREET,

Fax : 2287-5783

(2ND FLOOR)

E-mail : as2909@rediffmail.com

KOLKATA - 700 017

30th
Date 15th October 2015

OFFICE COPY

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

Dear Sir,

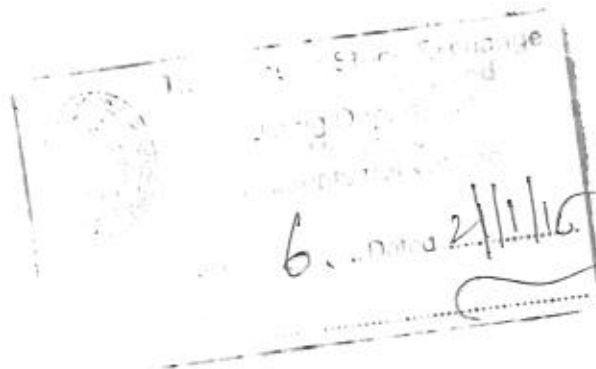
Enclosed please find the following Documents as per details given below:

1. Copy of Notice Dated 15th October 2015, for calling of the Board Meeting of the Company on 24th October 2015 for adoption of Un-audited Financial Result of the Company for the Quarter ended 30th September 2015.

Thanking you,

Sincerely yours
For Hindusthan Tea & Trading Co. Ltd.


(Ashwin Shantilal Mehta)
(DIN: 00029884)
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 Saturday, 24th October 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 September 2015.

BY ORDER OF THE BOARD

For HINDUSTHAN TEA & TRADING CO. LTD.



ASHWIN SHANTILAL MEHTA
(DIN: 00029884)
(DIRECTOR)

Place: Kolkata

Date: 15th October 2015

