

HINDUSTHAN TEA & TRADING CO. LIMITED

OFFICE COPY

Phone : 2289-0193 / 0194

CIN : L51226WB1954PLC022034

Fax : 2287-5783

E-mail : as2909@rediffmail.com

51A, WINGFIELD STREET
5, J. B. S. Halden Avenue, (Formerly E. M. Bye Pass)
1st Floor, 'SILVER ARCADE', KOLKATA - 700 105

27
Date 15th January 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:

2. Copy of Notice Dated 15th January 2016, for calling of the Board Meeting of the Company on 30th January 2016 for adoption of Un-audited Financial Result of the Company for the Quarter ended 31st December 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, 30th January 2016 at 11 A. M. at its Registered Office situated at 5, J B S Halden Avenue, 1st Floor, Silver Arcade, Kolkata 700 105, to take on record the Un-audited Financial Results of the Company (Provisional) for the Quarter Ended 31st December 2015.

BY ORDER OF THE BOARD

For HINDUSTHAN TEA & TRADING CO. LTD.



ASHWIN SHANTILAL MEHTA
(DIN: 00029884)
(DIRECTOR)

Place: Kolkata

Date: 15th January 2016