

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 19th July 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 11th July 2016 for calling of Board Meeting of the Company on 30th July 2016 for adoption of Un-audited Financial Result of the Company for the Quarter ended 30th June 2016.
2. Un-audited Financial Result of the Company for the quarter ended 30th June 2016 published in 2 (Two) Newspapers namely "The Financial Express" on 12th July 2016 and "Kalantar" on 13th July 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 Meeting of the Board of Directors of the Company will be held on Saturday, 30th July 2016 at 11 A. M. at its Registered Office situated at 5, J. B. S. Halden Avenue, Silver Arcade, 1st Floor, Kolkata 700 105, to take on record the Un-audited Financial Results of the Company (Provisional) for the Quarter Ended 30th June 2016.

BY ORDER OF THE BOARD
For HINDUSTHAN TEA & TRADING CO. LTD.



MANOJ KUMAR BHAGAT
(DIN: 00088842)
(DIRECTOR)

Place: Kolkata
Date: 11th July 2016

