

# 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 19<sup>th</sup> October 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 19<sup>th</sup> October 2016 for calling of Board Meeting of the Company on 28<sup>th</sup> October 2016 for adoption of Un-audited Financial Result of the Company for the Quarter ended 30<sup>th</sup> September 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 Friday, 28<sup>th</sup> October 2016 at 11 A. M. at its Registered Office situated at 5, J. B. S. Halden Avenue, Silver Arcade, 1<sup>st</sup> Floor, Kolkata 700 105, to take on record the Un-audited Financial Results of the Company (Provisional) for the Quarter Ended 30<sup>th</sup> September 2016.

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

  
MANOJ KUMAR BHAGAT  
(DIN: 00088842)  
(DIRECTOR)

Place: Kolkata  
Date: 19<sup>th</sup> October 2016

