

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 11th January 2017

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 January 2017, for calling of the Board Meeting of the Company on 28th January 2017 for adoption of Un-audited Financial Result of the Company for the Quarter ended 31st December 2016.

Thanking you,

Sincerely yours
For Hindusthan Tea & Trading Co. Ltd.


(Manoj Kumar Bhagat)
(DIN: 00088842)
Director



HINDUSTHAN TEA & TRADING CO. LIMITED

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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, 28th January 2017 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 2016.

BY ORDER OF THE BOARD

For HINDUSTHAN TEA & TRADING CO. LTD.



Place: Kolkata

Date: 11th January 2017

A handwritten signature in black ink, appearing to be "Manoj Kumar Bhagat".

MANOJ KUMAR BHAGAT
(DIN: 00088842)
(DIRECTOR)