

# 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

OFFICE COPY

Date: 06<sup>th</sup> June 2018

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

Reg: Scrip No. 18124


Dear Sir,

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

1. Audited Financial Result of the Company for the year / quarter ended 31<sup>st</sup> March 2018 along with the Disclosure of Reg 13(3) Statement of investor Complaints for the quarter ended 31.03.2018.
2. Copy of Notice Dated 30<sup>th</sup> May 2018 for calling of Annual General Meeting of the Company on 29<sup>th</sup> September 2018.

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 71<sup>st</sup> Annual General Meeting of Members of Hindusthan Tea & Trading Company Limited is scheduled to be held on Saturday, the 29<sup>th</sup> September 2018 at 11 A.M. at the Registered Office of the Company at 5, J B S Halden Avenue, Silver Arcade, 1<sup>st</sup> Floor, Kolkata 700105, to transact business as stated in the notice send individually to all members of the company.

Pursuant to the provision of Section 91 of the Companies Act, 2013, the Register of the Members and the Share Transfer Books of the Company will remain closed from 24<sup>th</sup> day of September 2018 to 29<sup>th</sup> day of September 2018 (both days inclusive).

BY ORDER OF THE BOARD

For HINDUSTHAN TEA & TRADING CO. LTD.



  
MANOJ KUMAR BHAGAT  
(DIN: 00088842)  
(DIRECTOR)

Place: Kolkata

Date: 30<sup>th</sup> May 2018