

# 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: 11<sup>th</sup> January 2018

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


Dear Sir,

**Re: Scrip No. 18124**

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

1. Copy of Notice Dated 11<sup>th</sup> January 2018 for calling of Board Meeting of the Company on 20<sup>th</sup> January 2018 for adoption of Un-audited Financial Result of the Company for the Quarter ended 31<sup>st</sup> December 2017.
2. In terms of Regulation 31 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we enclosed the statement showing Shareholding pattern for quarter ending 31.12.2017.

Thanking you,  
Yours faithfully  
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, 20<sup>th</sup> January 2018 at 11 A. M. at its Registered Office situated at 5, J B S Halden Avenue, 1<sup>st</sup> Floor, Silver Arcade, Kolkata 700 105, to take on record the Un-audited Financial Results of the Company (Provisional) for the Quarter Ended 31<sup>st</sup> December 2017.

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

  
MANOJ KUMAR BHAGAT  
(DIN: 00088842)  
(DIRECTOR)

Place: Kolkata  
Date: 11<sup>th</sup> January 2018