

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: 22nd April 2019

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


Dear Sir,

Re: Scrip No. 18124

Sub: Disclosure of Reg 27(2) – Corporate Governance

The paid up capital of the company does not exceed Rs. 10 Crore and Net Worth does not exceed Rs. 25 Crore. Hence the terms of Regulation 27(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), does not apply to the company for the year 2018-19.

Thanking you.
Yours faithfully,
For **Hindusthan Tea & Trading Company Limited**


(Manoj Kumar Bhagat)
(DIN:00088842)
Director

