

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: 17th July 2018

OFFICE COPY

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 13th July 2018 for calling of Board Meeting of the Company on 28th July 2018 for adoption of Un-audited Financial Result of the Company for the Quarter ended 30th June 2018.
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 30.06.2018.
3. Copy of the notice dated 13th July 2018, for Calling of the Board Meeting of the Company on 28th July 2018, for adoption of Un-Audited Financial Result of the Company (Provisional) for the quarter ended 30th June 2018, published in 2 (Two) Newspapers namely "Financial Express" and "Kalantar" on Saturday, 14th July 2018.

Thanking you.

Yours faithfully,

For Hindusthan Tea & Trading Co. Ltd.


(Manoj Kumar Bhagat)
(DIN: 00088842)
Director



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

NOTICE

Notice is hereby given that the Meeting of the Board of Directors of the Company will be held on Saturday, 28th July 2018 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 for the Year Ended 30th June 2018.

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




MANOJ KUMAR BHAGAT
(DIN: 00088842)
(DIRECTOR)

Place: Kolkata

Date: 13th July 2018