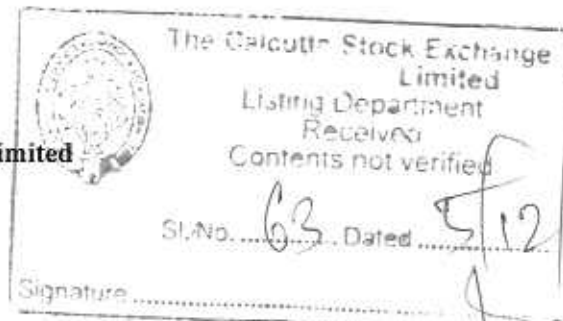


HINDUSTHAN TEA & TRADING CO. LIMITED

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: 05th December 2019

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. Six Copies of Audited Accounts for the Financial Year 2018-2019, ended on 31st March' 2019.
2. In terms of **Regulation 30** of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we are enclosing proceeding of the Annual General Meeting (AGM) for the F.Y. ended 31.03.2019 held on 28.09.2019.
3. In terms of **Regulation 44** of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we are enclosing the Disclosure of Voting Results of the Annual General Meeting for the year 2018-19.

Thanking you.
Yours faithfully,
For Hindusthan Tea & Trading Co. Ltd.


(Manoj Kumar Bhagat)
(DIN: 00088842)
Director

