

**HINDUSTHAN TEA & TRADING CO. LIMITED**

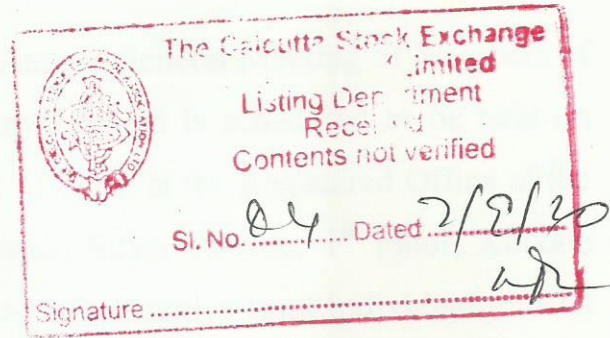
5, J. B. S. HALDEN AVENUE, (Formerly E. M. Bye Pass),  
 1st Floor, 'SILVER ARCADE', KOLKATA - 700 105  
 Telefax : 2251-7051 / 7054 / 7055, E-mail : as2909@rediffmail.com  
 CIN : L51226WB1954PLC022034

Date: 2<sup>nd</sup> September 2020

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. Copy of Notice Dated 14<sup>th</sup> August 2020, for calling of the Annual General Meeting of the Company on 28<sup>th</sup> September 2020.
2. Copy of Notice Dated 14<sup>th</sup> August 2020, for calling of the Annual General Meeting of the Company on 28<sup>th</sup> September 2020, published in 2 (Two) Newspapers namely "The Financial Express" and "Durata Barta" on 15<sup>th</sup> August 2020.
3. Copy of Notice Regulation 29 dated 14<sup>th</sup> August 2020 for calling of Board Meeting of the Company on 2<sup>nd</sup> September 2020 for adoption of Un-audited Financial Result of the Company for the Quarter ended 30th June 2020.
4. Copy of the Notice dated 14<sup>th</sup> August 2020, for Calling of the Board Meeting of the Company on 2<sup>nd</sup> September 2020, for adoption of Un-Audited Financial Result of the Company (Provisional) for the quarter ended 30<sup>th</sup> June 2020, published in 2 (Two) Newspapers namely "The Financial Express" and "Aarthik Lipi" on Friday, 15<sup>th</sup> August 2020.

Thanking you.  
 Yours faithfully,

For Hindusthan Tea &amp; Trading Co. Ltd.

*M*  
 (Manoj Kumar Bhagat)  
 (DIN: 00088842)  
 Director



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## NOTICE

Notice is hereby given that the 73<sup>rd</sup> Annual General Meeting of Members of Hindusthan Tea & Trading Company Limited is scheduled to be held on Monday, the 28<sup>th</sup> September 2020 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 23<sup>rd</sup> day of September 2020 to 28<sup>th</sup> day of September 2020 (both days inclusive).

BY ORDER OF THE BOARD

For HINDUSTHAN TEA & TRADING CO. LTD.

  
MANOJ KUMAR BHAGAT  
(DIN: 00088842)  
(DIRECTOR)

Place: Kolkata

Date: 14<sup>th</sup> August 2020