

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 Extra-Ordinary General Meeting of Members of Hindusthan Tea & Trading Company Limited is scheduled to be held on Saturday, 04th Day of January 2020 at 11 A.M. at the Registered Office of the Company at 5, J B S Halden Avenue, Silver Arcade, 1st Floor, Kolkata 700105, to transact business as stated in the notice:

1. Approval from Shareholders for authorization to sell, lease or otherwise dispose of, to mortgage/ create charges on the properties of the Company u/s 180(1)(a) of the Companies Act, 2013.
2. Approval from shareholder for related party transaction u/s 188 of Companies Act, 2013.

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




MANOJ KUMAR BHAGAT
(DIN: 00088842)
(DIRECTOR)

Place: Kolkata

Date: 13th December 2019

HINDUSTHAN TEA & TRADING CO. LIMITED

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Date: 17th December 2019

OFFICE COPY

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 13th December 2019 for calling of Extra-Ordinary General Meeting of the Company on 04th January 2020.

Thanking you,

Sincerely yours
For Hindusthan Tea & Trading Co. Ltd.


(Manoj Kumar Bhagat)
(DIN: 00088842)
Director

