

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, 8th February 2020 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 Quarter Ended 31st December 2019.

BY ORDER OF THE BOARD

For HINDUSTHAN TEA & TRADING CO. LTD.




MANOJ KUMAR BHAGAT
(DIN: 00088842)
(DIRECTOR)

Place: Kolkata

Date: 27th January 2020