

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, 26th October 2019 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 September 2019.

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




MANOJ KUMAR BHAGAT
(DIN: 00088842)
(DIRECTOR)

Place: Kolkata

Date: 17th October 2019

HINDUSTHAN TEA & TRADING CO. LIMITED

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Date: 17th October 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. Copy of Notice Dated 17th October 2019 for calling of Board Meeting of the Company on 26th October 2019 for adoption of Un-audited Financial Result of the Company for the Quarter ended 30th September 2019.
2. Under provision of **Regulation 55A** of the SEBI (Depositories and Participants) Regulations, 1996, please find enclosed Reconciliation of Share Capital Audit Report for Quarter ended 30th September 2019, issued by Mr. Pradip M. Domadia, a whole time Practicing Company Secretary.
3. Under provision of **Regulation 40(9)** of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Certificate for the half year ended 30th September 2019, issued by Mr. Pradip M. Domadia, a whole time Practicing Company Secretary.
4. 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 ended 30th September 2019.
5. Compliance Certificate Under **Regulation 7(3)** of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 30th September 2019 is enclosed herewith.
6. In terms of **Regulation 13(3)** of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), a statement of investor complaints for the year Quarter ended 30th September 2019.

Please take the above in record and acknowledge receipt of the same.

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

(Manoj Kumar Bhagat)
(DIN: 00088842)
Director

