

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 : hema.aditi@rediffmail.com
CIN : L51226WB1954PLC022034

NOTICE

Notice is hereby given that the Meeting of the Board of Directors of the Company will be held on Friday, 4th November, 2022 at the Registered Office of the Company at 11.00 a.m situated at 5, J.B.S Halden Avenue, 1st Floor, Silver Arcade, Kolkata - 700105 to consider inter alia Un-Audited Financial Results of the Company for the quarter ended 30th September, 2022.

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

Ankit Jain

Ankit Kuman Jain
Company Secretary

Place: Kolkata
Date: 14th October 2022

