

# 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 Wednesday, 2<sup>nd</sup> September 2020 at 11 A. M. at its Registered Office situated at 5, J. B. S. Halden Avenue, 1<sup>st</sup> Floor, Silver Arcade, Kolkata 700 105, to take on record the Un-Audited Financial Results of the Company for the Year Ended 30<sup>th</sup> June 2020.

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