

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 76th Annual General Meeting of Members of Hindusthan Tea & Trading Company Limited is scheduled to be held on Thursday, 28th September 2023 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 send individually to all members of the company.

Pursuant to the provision of Section 91 of the Companies Act, 2013, the Register of the Members and the Share Transfer Books of the Company will remain closed from Saturday, 23rd September 2023 to Thursday, 28th September 2023 (both days inclusive).

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


MANOJ KUMAR BHAGAT
(DIN: 00088842)
(DIRECTOR)

Place: Kolkata
Date: 4th August 2023

