

BENGAL TEA & FABRICS LIMITED

CIN : L51909WB1983PLC036542

Regd. Off: Century Towers, 45 Shakespeare Sarani, 4th Floor, Kolkata - 700 017

Telefax : 91-33 2283 6416/17, E-mail : investor@bengaltea.com

Website : www.bengaltea.com

NOTICE is hereby given that the 34th Annual General Meeting (AGM) of the members of the Company will be held at Kalakunj, 48, Shakespeare Sarani, Kolkata 700 017 on Saturday, 29th July, 2017 at 10.30 A.M. to transact the business set out at the Notice of the 34th AGM.

Pursuant to Section 91 of the Companies Act, 2013, the Share Transfer Books and Register of Members of the Company shall remain closed from 23rd July, 2017 to 29th July, 2017 (both days inclusive) for the aforesaid purpose.

The Company has duly completed dispatch of Annual Report for the financial year 2016-17 together with the Notice of 34th AGM on 29th June, 2017 by sending e-mails through M/s CB Management Services (P) Limited (RTA) to the Members whose email-id's are registered with the Company/Depositories and to the Members whose e-mail-id's are not registered with the Company/Depositories at their registered address in the permitted mode.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with the relevant Rules thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing remote e-voting facility to the Members of the Company to enable them to cast their votes electronically in respect of all businesses set out in the Notice of the 34th AGM through Central Depository Services (India) Limited (CDSL). Members of the Company holding shares either in physical form or dematerialized form, as on the cut-off date, 22nd July, 2017 (End of Day) may cast their votes electronically. The remote e-voting period commences on Wednesday, 26th July, 2017 at 9.00 a.m. and ends on Friday, 28th July, 2017 at 5.00 p.m. as the electronic voting module shall be disabled for voting thereafter. The Company will also make available the facility for voting through ballot at the venue of AGM which will be applicable for voting by shareholders attending the meeting who have not already cast their vote by remote e-voting. Any person who become Member after the dispatch of the Notice of the 34th AGM and holding Shares as on the cut-off date i.e. 22nd July, 2017 (End of Day) may obtain the user id and password by sending a request to the Registrar and Transfer Agent of the Company at rt@cbmsl.com. Members who have cast their vote through remote e-voting prior to AGM may also attend the AGM but shall not be entitled to vote again at the AGM.

The Notice of 34th AGM is available on the website of the Company at www.bengaltea.com. and on CDSL website at www.cdslindia.com. In case Members have any queries or issues regarding remote e-voting, they may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.co.in under help section or write an email to helpdesk.evoting@cdslindia.com or contact Mr. Arghya Majumder, Assistant Manager, CDSL, Horizon, 2nd Floor, 57, J.L. Nehru Road, Kolkata-700071 at Tel No.033-3297 4880 or at 18002005533 (toll free) or at email id helpdesk.evoting@cdslindia.com.

For Bengal Tea & Fabrics Limited

Sd/-

Date : 30th June, 2017

Sunita Shah

Place : Kolkata

Company Secretary

7.17

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