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

Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, the 14th day of September, 2017, inter-alia, to consider, approve and take on record the Unaudited Financial Results for the quarter ended 30th June, 2017.

Further the said notice is also available on the website of the Company viz., **www.bengaltea.com** and on the website of BSE limited viz., **www.bseindia.com** where the shares of the Company are listed.

For Bengal Tea & Fabrics Limited
Sd/-
Date: 28.08.2017   **Sunita Shah**
Place: Kolkata   **Company Secretary**

ARTHIK LIPI — 29.08.17

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For Bengal Tea & Fabrics Limited
Sd/-
Date: 28.08.2017   **Sunita Shah**
Place: Kolkata   **Company Secretary**