



Bengal Tea & Fabrics Limited

CIN No. L51909WB1983PLC036542
Century Towers, 45, Shakespeare Sarani, 4th Floor, Kolkata - 700 017
Telefax : 91-33 2283 6416/6417, e-mail : mail@bengaltea.com
Website : www.bengaltea.com



ISO 9001 : 2008 & HACCP

25th June, 2018

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001
(Scrip Code: 532230)

...Listing Centre

Dear Sir,

Re : Notice of Book Closure & Remote e-voting details

Pursuant to Regulation 42 & 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we would like to inform the following:

1. The Share Transfer Books and the Register of Members of the Company will remain closed from 5th August, 2018 to 11th August, 2018 (both days inclusive) for the purpose of 35th Annual General Meeting of the Company scheduled to be held on Saturday, 11th August, 2018.
2. The cut-off date for the purpose of determining members for providing remote e-voting facility is Saturday, 4th August, 2018.
3. The remote e-voting period shall commence from Wednesday, 8th August, 2018 (9:00 A.M) and ends on Friday, 10th August, 2018 (5:00 P.M.)
4. The record of Shareholders as on the Close of Friday, 6th July, 2018 will be taken for the purpose of dispatch of Notice and Annual Report of the 35th Annual General Meeting of the Company.

This is for your information and records.

Thanking you.

Yours faithfully,
For Bengal Tea & Fabrics Limited


Supita Shah
Company Secretary