

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 & HACCE

25th June, 2018

BTF/SE/2018-19

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

Dear Sir (s),

Re: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors vide their meeting held today have proposed to sell / transfer / dispose off the company's bunglow situated at Asarwa House, Dr. Balwantrai Mehta Marg, Shahibaug Ahmedabad, Gujarat under Section 180 (1) (a) of the Companies Act, 2013 after obtaining requisite approval of the Shareholders at the 35th Annual General Meeting of the Company. The net proceeds from the sale will be utilized for the future growth in the existing lines of the business of the Company.

This is for your information and record.

Yours faithfully,

For Bengal Tea & Fabrics Limited

Sunita Shah

Company Secretary