

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

3rd October, 2018

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400001 (Scrip Code: 532230)

Dear Sir,

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, this is to inform you that Mr. Raj Kumar Basotia, President of the Company has resigned from his post with immediate effect.

This is for your information and record.

Thanking You,

Yours faithfully

For Bengal Tea & Fabrics Limited

Sunita Shah

Opmpany Secretary

Membership no. F8495