

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

7th December, 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. Sanjay Singh Rathore has been appointed as the President at the Textile Division of the Company situated at Asarwa Mills, Ahmedabad with effect from 3rd December, 2018.

Thanking You,

Yours faithfully

For Bengal Tea & Fabrics Limited

Sunita Shah

Company Secretary

Membership no. F8495