



Bengal Tea & Fabrics Limited

CIN. 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 22000 : 2005
ISO 9001 : 2015



CB-045-MS

8th May, 2019

BTFL/SE/2018-19/ Reg. 29

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

..... BSE LISTING CENTRE

Dear Sir,

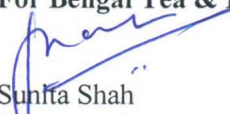
Re: Intimation of Board Meeting for Adoption of Audited Financial Results for the year ended 31st March, 2019

In pursuance of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the meeting of the Board of Directors of the Company is scheduled to be held on Saturday, the 25th day of May, 2019 inter-alia, to consider and take on record the Audited Financial Results of the Company for the year ended 31st March, 2019. The copies of publication of notice in newspapers would be sent to you in due course.

This is for your information and record.

Thanking you.

Yours faithfully,
For Bengal Tea & Fabrics Limited


Sunifa Shah
Company Secretary