



Bengal Tea & Fabrics Limited

CIN. L51909WB1983PLC036542

Registered Office :

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 : 2018
ISO 9001 : 2015



CB-045-FSMS
CB-045-QMS



25th April, 2022

BTF/SE/2022-23

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 read with the Schedules and other applicable provisions and further to our letter dated 10th March, 2022, we would like to inform that the requisite approval of the Shareholders of the Company has been obtained vide Special Resolution pursuant to the provisions of Section 180 (1) (a) the Companies Act, 2013 for closure and disposal of the Textile Unit of the Company situated at Asarwa Mills, Ahmedabad as given in the Notice of Postal Ballot dated 10th March, 2022.

This is for your information and record.

Yours faithfully,
For Bengal Tea & Fabrics Limited


Sunita Shah
Company Secretary
(Membership no. F8495)