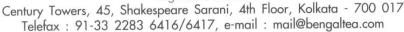


Bengal Tea & Fabrics Limited

CIN. L51909WB1983PLC036542

Registered Office:



Website: www.bengaltea.com







ISO 9001 : 2015

5 CB-045-PSMS

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)