



# 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



15<sup>th</sup> May, 2023

BTF/SE/2023-24

**BSE Limited**

Phiroze Jeejeebhoy Towers  
Dalai Street, Mumbai 400 001  
(Scrip Code: 532230)

..... BSE Listing Centre

Dear Sir (s),

**Sub: Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Outcome of Board Meeting**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (“Listing Regulations”) this is hereby informed that the Board of Directors of the Company at their Meeting held on 15<sup>th</sup> May, 2023 have approved the transfer of the Company’s property situated at Dholka District, Ahmedabad (“Dholka Property”), Gujarat for a consideration of Rs. 16.21 Crores (Rupees Sixteen Crores Twenty One Lakhs Only) to S & V Properties, having their office at Mahendra Mill Road, Nr. Prakash Plaza, Kalol 382721, Dist. Gandhinagar, Gujarat.

This is for your information and record.

Thanking You,

Yours faithfully

**For Bengal Tea & Fabrics Limited**

**Sunita Shah**

**Company Secretary**

**(Membership No.: F8495)**