



Warren Tea Limited

WTL/SEC/S-2

11th August, 2021

The General Manager,
Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001
- Scrip Code 508494

The Secretary,
The Calcutta Stock Exchange Limited,
7 Lyons Range,
Kolkata 700 001
- Scrip Code 33002

Dear Sir,

Re : Intimation under Regulation 30 and other applicable regulations Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and MCA General Circular Nos. 20/2020 dated 5th May, 2020 .

Pursuant to Disclosure requirements under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and MCA General Circular Nos. 20/2020 dated 5th May, 2020, we enclose copy of the advertisement published on 11th August, 2021 in the Business Standard, Assam Rising and Dainandini Barta.

This is for dissemination on your website.

Yours faithfully,
Warren Tea Limited

Soma Chakraborty
Soma Chakraborty
Company Secretary

CIN : L01132AS1977PLC001706

website : www.warrentea.com

Corporate Office : 8th Floor, 'Johar Building', P-1, Hide Lane, Kolkata 700 073
Telephone : 033 22360094/22360087/22360222/22360103, Email : corporate@warrentea.com
Registered Office : Deohall Tea Estate, P.O. Hoogrijan, Dist. Tinsukia, Assam 786 601

BTC Chief Pramod Boro visited various places in Bijni

All members of the NLFB will return to the mainstream and be involved in community development: Pramod Boro

Correspondent, Kajaigaon, August 10:

BTC Chief Executive Member (CEM) Pramod Boro on Monday visited various places in Bijni sub-division of Chirang district to take stock of the issues relating to developmental activities. The CEM Boro, first held a review meeting with the sub-divisional heads of various departments to take stock of the developmental activities being done by them in the presence of Additional



Deputy Commissioner and in-charge Sub-Divisional Officer (Civil), Bijni Dibakar Nath in the conference hall of Bijni Sub-Divisional Officer's office at Bijni

This was followed by a visit to Bijni Bandhab Higher Secondary School, visit to ongoing construction site of Polytechnic College at Gargaon, river

eroded sites at Charapet, Dismantling and Malimpur villages to assess the condition. He also visited Uluhari high school, Veterinary office and Panbari High school. During his visit to the Sub-Division, he was accompanied by BTC Executive Members Ranjit Basumaty and Dhananjay Basumaty along with Bijni district UPPL leaders. In a statement to the media, CEM Pramod Boro said that infrastructures of some government offices in Bijni sub-division were urgently needed repairing, all of which were expected to be done within two years and made usable. He also

expressed hope that in the forthcoming assembly by-elections, the UPPL would contest with the BJP and GSP in a friendly manner. Expressing his hope CEM Boro said, "The leaders along with cadres of the extremist organization NLFB have already realized and returned to the mainstream so far in two phases. I hope that all of them will return to the mainstream and be involved in community development."

Circuit City celebrates its 7th anniversary



Staff reporter, Guwahati August 10:

Circuit City has announced a mega offer for the customers on the occasion of its 7th anniversary amid the ongoing Corona pandemic for the last one and a half years. On the occasion of 7th anniversary customers will get a discount and upto 20% cashback on shopping only at the LG Best Shop 'Circuit City' in Chandmari. Apart from this, customers can also take full advantage of the exchange offer. Showroom owner Narendra Som said that on the occasion of the 7th an-

niversary, LG Laundry named Styler was launched, in which clothes like suits, trousers, saris etc. become completely fresh and odour free by steam iron in a few minutes. Its price is 1.2 lakh rupees. Renowned Video Jockey (VJ) Vaishali Saikia launched LG Laundry. During this, LG Branch Manager Sandeep Patro, Area Sales Manager Debojit Barpata Gohain, Along with Jyoti, Rajash, Sonu, Abhishek Sonu were also present. He further added that the exclusive Circuit City LG Best Shop is spread over 3500 square feet, all types of electronics, appliances of the companies are available at prices lower than online. This store is spread over three floors, customers can shop according to their needs with complete satisfaction. When asked about prevailing online competition, he said, people are often misguided that the products are cheaper online, keeping in mind all the aspects, products are cheaper in offline stores. Due to the Corona pandemic, customers have easy EMI service available at 0% interest rates on all products. 4-star, 5-star, on the occasion of the 7th anniversary, free insurance for one year is also being given to the customers for shopping here. All the small and big electronic appliances of I.T company under one roof are available in Circuit City showroom at Chandmari.

Financial assistance from Rani Shiromani Education Trust to CM relief fund



Correspondent, Orangi, August 10:

An educational trust called Rani Shiromani Education Trust for the educational students of Kurmi Community in Udalguri district. A meeting was held on the call of some academicians in Orangi. The trust was held and constituted by 21 donor members at the meeting. Each member decided to deposit Rs. 5,000 a year for three years to carry out the preliminary work at a time. Krishna Kant Mahato is the director of the trust, Hemant Kumar Mahato is

in charge of the Chief Secretary. The Karma Dhar Samiti consists of Pulin Mahato, Jai Narayan Mahato and Prabhat Mahato. The trust decided to confer the Rani Shiromani Soverani Award to the first one in the matriculation examination. Veer Raghu Nath Mahato in the higher arts, science and commerce stream respectively, Mukti Fighter Gajadhar Kurmi and Mukti Yujharo Moana Kurmi Soverani Award. This trust specifically seeks to take stock of the reading and problems of matriculation and higher final examination from door to door. The ap-

litical trust has recently visited Chief Minister Sahitya Rani in view of the situation in the civil situation in Assam. Chief Secretary of the Trust Hemant Kumar Mahato has said that this little money assistance has been provided through The Gramin Vikash Bank. Orangi branch through Assam Chief Minister's Relief Fund A/c 3596960230.

Health Workers Felicitated at Badulipara in Golaghat

Correspondent, Golaghat, August 10:

Under the aegis of Badulipara Mini PHC under Charinga Block PHC in Golaghat a Covid Vaccination Camp was organized. Badulipara Rangamati Samanta Club The camp was organised in association with Badulipara Journalist Association and The Covid Vaccination Camp was inaugurated by Golaghat District Sahitya Sabha President

Pabitra Borborah. Twenty health workers along with Badulipara Village Defense Party Secretary Tilak Gogoi, APCU central committee official felicitated by the organisers. Four hundred people were given Covid vaccines in the camp. Badulipara Mini PHC has vaccinated 8490 persons till date, it was stated by ABPM Ashim Bhatta.

India Tourism (Northeast) organized an art Conclave

Assam Rising News Desk, Guwahati, August 10:

India tourism North East in association with Byatikram Group had successfully organized an art Conclave titled 'CANVAS- Paying Tribute to the Olympians of North East on Tuesday as a part of India Azadi Ka Amrit Mahotsav on the occasion of 75th Independence Day at Hotel Landmark, Guwahati. The art conclave was inaugurated by the Regional Director of India Tourism, Ministry of Tourism, Govt of India Sankha Subhra Devbarman and Pranay Bordoloi, Senior Journalist and sports person. Professional Armwrestler Pranjit Saikia, General Secretary of



Gauhati Artists, Guild Kishor Kumar Das, De Saumen Bhattacharya, Co-Founder Byatikram Group, Dinesh Ganguly and many other eminent guests and art lovers have greeted the program and appreciated the kind initiative. Speaking on the occasion the Regional Director of India Tourism (Northeast) - Sankha Subhra Devbarman said that "While Northeast India constitutes only about 3.7 per cent of the total India population, the youth out there are well known

for their inclination towards sports. Despite the challenging conditions and lack of proper infrastructure, there is still opportunity for the youths in the North East to come forward and showcase their talent in the field of sports by bringing glory to the state. The program had a LIVE painting on canvas where the portrait of the Olympians from North East was painted as a gesture to pay tribute to their incredible performance at the Tokyo Olympics 2020. In the conclave the prominent artists such as Queen G. Talukdar, Jitumoni Basiaha, Naba Pratim Das, Tapan Khakhlyar, Neelkamal Kashyap, Pradip Chandra Dey, Raju Roy and Pranab Das has participated and painted the Olympians of North East paying a tribute to the glory of the region. The program concluded on a positive note. Appreciation certificates were handed over to the participants who took part in the art conclave.

Theatre workshop organised by The Canvas, Udalguri

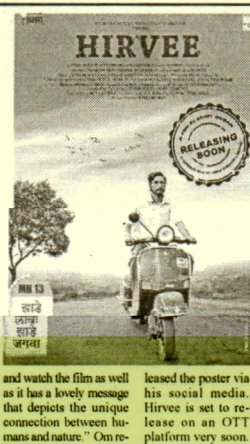
Correspondent, Khoirabari, August 10: A 15 days theatre workshop held from July 10 to July 25 at The Canvas campus at Harsinga Baniapara in Udalguri district was successfully concluded. The workshop led by Jayanta Rabha, a graduate of the National School of Drama and the Delhi-led Music Drama Academy, has informed that the workshop is organized with the great objective of educating, social, cultural living as well as promoting the upliftment and development

of the Rabha nation. During the Covid-19 pandemic, students from backward areas organized a fifteen-day workshop on yoga exercises, meditation, acting, speech, imaginary power building, poetry writing, painting, indigenous instruments, traditional rabha folk music etc. Sonam Sharma, Vani Saikia and playwright, director Bharat Dutta, graduates of the National School of Drama in Delhi, imparted training, said Jayanti Rabha, director and coach of The Canvas.

Poster launched of the Marathi Film, 'Hirvee'

Entertainment Desk, August 10: Om Raut is a staunch believer in saving our Mother Nature. He is also a mentor who is very present and supportive of actors who he has worked with. Therefore, it is not surprising to see that Om has in fact launched the poster of the upcoming Marathi regional film, 'Hirvee', starring his friend Kailash Leela Wagmare, who played the role of Chulpi in the superhit film, Tanhaji. Kailash and Om go back a long way and Om is one to always help and encourage his friends. 'Hirvee' is a heartwarming

story that outlines the relationship between humans and nature. Hirvee represents a saga of perseverance to cherish the greenery in our minds, in society and in nature. Director Agnel Roman is a passionate musician who has an acute sense of harmony in life and this is sure to reflect in the film as well. Kailash Leela Wagmare and Meenakshi Rathod are playing the lead roles in the film which is that of a teacher duo from Sonpur. They are theatre actors who know the essentials of capturing the audience's pulse in a subtle manner. Speaking on the same, Director Om Raut affirms that, "I wish the cast and crew of Hirvee all the very best. I hope people encourage regional cinema



and watch the film as well as it has a lovely message that depicts the unique connection between humans and nature." Om released the poster via his social media. 'Hirvee' is set to release on an OTT platform very soon.

Protest in Udalguri by AASAA on International Day of world Indigenous people



Correspondent, Tanga, August 10: On the occasion of International Day of world Indigenous people, it has been observed that Indigenous peoples are celebrating International Day of world Indigenous people all over the world as well as in different parts of the state. Adivasi peoples who have been living in Assam or other parts of the country have been humiliated and deprived at different times. The government has not been able to do anything for the development of this large population of Indigenous, which is being used for the benefit as vote bank by the government. This is the reason why All Assam Adivasi Students' Association of Assam conducted a two-hour human chain protest at Udalguri by Jorapukhuri Anchalik Committee of Udalguri District. Conducted the above mentioned protest program in demands for ST of the Indigenous peoples as well as land leases, raising the daily wage of tea workers to Rs. 350. Bivik Munda, president and Phuljen Barwa, secretary of the organization, expressed that governments from the past, negligence for the Indigenous people. From this program AASAA appealed to solve the problems of Indigenous community as soon as possible.

District Rural Road Seminar organized by PWD department to mark Azadi Ka Amrit Mahotsav

Rangapara, Aug 10: A District Rural Road Seminar was organized at the new conference hall of the Deputy Commissioner's office today organized by the Tezpur, Sootee and Rangapara Rural Roads Division and the Borsola and Dhekiajuli Rural Roads Division under Sonpur and Bisswanath Roads Division of the Public Works Department. The meeting was held under the Chairmanship of Deputy Commissioner Bhupesh Chandra Das, in the presence of President, Sonitpur Zilla Parishad, Dolly Surin, CEO, Zilla Parishad Diganta Basiaha, DDC Soban Gowaia, Vice-President, Sonitpur Zilla Parishad, Marami Daimari, Zilla Parishad members, Anchalik Panchayat members and other Panchayati raj representatives and officers and staff of PWD department. At the very outset, Executive Engineer, PWD, Tezpur, Sootee and Rangapara Division, Ajit Kumar Medhi delivered the welcome address and explained the objectives of the meeting. Superintending Engineer, PWD, Sonitpur and Bisswanath Roads Division, Kamakhya Prasad Das gave a detailed overview of the various works undertaken by the PWD (Roads) department under the flagship scheme, Pradhan Mantri Gram Sadak Yojana (PMGSY) during phase I, II and III through a Power point presentation the also spoke about the vari-



ous latest type of technology used in construction of rural roads and the importance of the PMGSY scheme in bringing about rural transformation. JEE, PWD, Borsola and Dhekiajuli Division Ranjit Handique was also present. The idea of the seminar is to educate and create awareness among the public and various stake holders about the work being done by the PWD department and impart knowledge on the various technology used. Speaking on the occasion, Deputy Commissioner Das thanked the PWD department for organizing such an informative session and through the PMGSY scheme. President, Sonitpur Zilla Parishad Dolly Surin said the present Government is committed towards improving road connectivity in the remote corners of the state and asked the PWD department officials to stay in constant touch with the panchayati raj members to take up more schemes under the PMGSY scheme and lay special focus on tea garden areas. It may be noted that to commemorate 75 years of independence of the nation, similar programmes are being organized all across the nation.

WARREN TEA LIMITED
 Registered Office: Central Tea Estate
 P. O. Hooghar, Dist. Limala, Assam 786 01
 Tel: +91 9831042098, Email: corporate@warrentea.com
 Cx: 011-2248-18779, 2201736, website: www.warrentea.com

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that:

(a) The 44th Annual General Meeting (AGM) of Warren Tea Limited ("the Company") is scheduled to be held on Wednesday, 15th September, 2021 at 2 p.m. IST through Video Conferencing (VC) / Other Audio Visual Means (OAVM) facility to increase the businesses as mentioned in the notice of AGM.

(b) In view of the outbreak of the COVID-19 pandemic and restrictions imposed on the movement of people, the Ministry of Corporate Affairs has vide its circular dated 08th April, 2020, 12th April, 2020, 21st April, 2020, 25th May, 2020, 16th June, 2020 and 13th January, 2021 ("Circulars") permitted the holding of the AGM through VCC/VOM. As a convenient venue without the physical presence of the Members in compliance with the provisions of the Companies Act, 2013 (the "Act"), SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("the Listing Regulations") and the circulars, the 44th AGM of the Company is being held through VCC/VOM and the Members are requested to participate in the AGM through VCC/VOM.

(c) The Company has facilitated the Members to participate at the 44th AGM through the VC facility provided by Central Depository Services (India) Limited (CDSL).

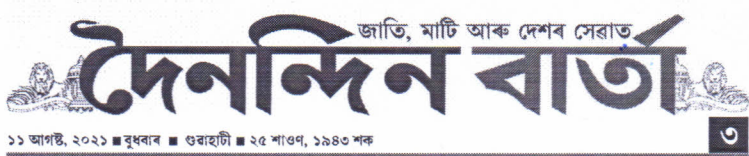
(d) In accordance with the aforesaid circulars, Notice of the AGM along with the Annual Report 2020-21 will be sent within the statutory time limit only by electronic mode to those members whose e-mail addresses are registered with the Company's Registrar. Members may note that the Notice of AGM along with the Annual Report will be available on the Company's website at www.warrentea.com, website of the stock exchanges i.e. BSE Limited at www.bseindia.com and the Calcutta Stock Exchange Limited at www.cse-india.com and also available on the website of CDSL, www.evotingindia.com.

(e) Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management & Administration) Rules, 2014, Regulation 44 of the Listing Regulations and Secretarial Standard on General Meetings, the Company is pleased to provide to its Members with the facility to cast their vote on all resolutions set forth in the Notice of the AGM using electronic voting system (e-voting) facility available and voting during AGM and will engage the services of CDSL to facilitate voting through electronic voting system. Detailed procedure of e-voting facility and voting at the AGM will be part of the AGM Notice.

(f) For receipt of AGM Notice and Annual Report by electronic mode (e-mail), shareholders holding shares in physical mode and have not registered updated their e-mail addresses with the Company and wish to register/update their e-mail addresses with the Company at e-mail: investor@warrentea.com or Registrar of the Company, CS Management Services (P) Ltd., at their e-mail on reg@csindia.com. Shareholders holding shares in dematerialized mode may contact their Depository Participant to register/update their e-mail address.

Place: Kolkata
 Date: 10th August, 2021

For Warren Tea Limited
 Soma Chakraborty
 Company Secretary



বেংকৰ ঋণ, চাকৰি দিয়াৰ নামত ধন লৈ প্ৰবঞ্চনা কৰা
দালাল চক্ৰৰ মাস্টাৰ মইণ্ড দেৱজিৎ শৰ্মা পৰিল আৰক্ষীৰ জালত

অধিক তথ্যৰ বাবে যোগাযোগৰ নম্বৰ
০৩৬১-২৩২০৩০২ ০৩৬১-২৩২০৩০৩