



# ASIAN TEA & EXPORTS LTD.

ISO 9001:2008 COMPANY • HACCP CERTIFIED UNIT • GOVERNMENT RECOGNISED EXPORT HOUSE

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14.08.2019

To,

**Bombay Stock Exchange Limited**  
**Phiroze Jeejebhoy Towers**  
**Dalal Street, 25<sup>th</sup> Floor**  
**Mumbai- 400001**  
**Scrip Code: 519532**

**Calcutta Stock Exchange Association**  
**Limited**  
**7, Lyons Range**  
**Kolkata - 700001**

Dear Sirs,

**Sub: Outcome of the Board Meeting held on 14<sup>th</sup> August 2019 and disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is to inform you that the Board of Directors of the Company at their meeting held on 14<sup>th</sup> day of August 2019 inter alia has taken the following decisions:

1. Approved the Unaudited Financial Results of the Company for the quarter ended 30<sup>th</sup> June 2019 pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

A Copy of said Unaudited Financial Results and Limited Review Report issued by Statutory Auditor of the Company is attached herewith.

2. Appointment of M/s Saha Tanmay & Co., Company Secretaries as Secretarial Auditors for the F.Y. 2019-20.
3. Appointment of M/s Yash & Associates, Chartered Accountants, as Internal Auditors for the F.Y. 2019-20.

The meeting of the Board of Directors commenced at 05.00P.M., concluded at 22.05P.M.

This is for your information and record.

Thanking You,

**For Asian Tea & Exports Limited**  
*FOR & ON BEHALF OF*  
**ASIAN TEA & EXPORTS LIMITED**  
*Rashi Nagori*  
**Rashi Nagori**  
**Company Secretary** SECRETARY





**INDEPENDENT AUDITOR'S REVIEW REPORT ON REVIEW OF INTERIM QUARTERLY STANDALONE FINANCIAL RESULTS OF ASIAN TEA & EXPORTS LIMITED**

**TO THE BOARD OF DIRECTORS OF  
ASIAN TEA & EXPORTS LIMITED**

1. We have reviewed the accompanying Statement of Standalone Interim Financial Results of Asian Tea & Exports Limited ("the Company"), for the quarter ended June 30, 2019 ("the Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.
2. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India.

As a result of our review, we have concluded that the Statement of Standalone Interim Financial Results of Asian Tea & Exports Limited for the quarter ended June 30, 2019, is in accordance with the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India.

