



24TH September 2020

TO,

The Secretary,

The BSE Limited,

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai-400001

BSE CODE : 519353

Sub: Proceeding of 33rd Annual General Meeting held on 24th September, 2020

Dear Sirs,

Pursuant to Regulation 30 read with Para A (13) of Part A of Schedule III of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the 33rd Annual General Meeting of the Members of BANSISONS TEA INDUSTRIES LIMITED, was held on 24th September 2020 at 11:00 AM at the Fatapukur tea estate Garden office Vill Patagarah Po. Fatapukur Dist. Jalpaiguri.

A total of 15 members were present at the Annual General Meeting.

The Chairman also informed that the Board had appointed Monalisa Dutta, a Practicing Companies secretary, as Scrutinizer to scrutinize the voting process in a fair and transparent manner.

BANSISONS TEA INDUSTRIES LTD.

DIRECTOR

33 M.G. Road, Khalpara, Siliguri-734005, Darjeeling (W.B.), Ph : 0353- 2501808

CIN NO - L15520 WB 1987 PLC 042982



The following items were present at the aforesaid:

Ordinary Business:

1. To consider and adopt the Audited Accounts of the Company, as at 31st March, 2020 and the report of the Board of Directors' and Auditors' thereon.

2. To appoint a Director in place of Samarlal Agarwalla, who retires by rotation and being eligible offers himself for re-appointment.

This is for the information of your members and all concerned.

Thanking you,

Yours faithfully,

For **Bansisons Tea Industries Limited**

BANSISONS TEA INDUSTRIES LTD.


DIRECTOR

Director

Cc:

Central Depository Services (India) Ltd.

Phiroze Jeejeebhoy Tower, Dalal Sreet,

28th Floor, Mumbai-4000 23

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