



ASIAN TEA & EXPORTS LTD.

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

100, Convent Road, Kolkata - 700014
 Tel: +91 33 2553 2222, Fax: +91 33 2553 2223
 E-mail: info@asiantea.com, asian@asiantea.com

26th August 2019

To

Bombay Stock Exchange Limited
 Phiroze Jeejeebhoy Towers
 Dalal Street, 25th Floor
 Mumbai- 400001
 Script Code: 519532

Calcutta Stock Exchange Association Limited
 7, Lyons Range
 Kolkata – 700001

Sub: Intimation of Notice of Annual General Meeting and Annual Book Closure for AGM.

Dear Sirs,

NOTICE is hereby given that 33rd Annual General Meeting of the Shareholders of Asian Tea & Exports Limited will be held at 7, Convent Road, Kolkata-700014 on Tuesday, the 24th day of September, 2017, 10.00 A.M. to transact the business contained in the notice which, together with all other papers relevant to the aforesaid notice which are being sent to the members of the Company individually.

Pursuant to Section 91 of the Companies Act, 2013 read with relevant rules thereunder and Regulation 42 of the SEBI (Listing Obligation and Disclosure) Regulations, 2015, this is to inform you that the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday the 18th September, 2019 to Tuesday 24th September (both days inclusive) for the purpose of 33rd Annual General Meeting, to be held on Tuesday, the 24th day of September, 2017, 10.00 A.M. onwards at 7, Convent Road, Kolkata-700014.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligation and Disclosure) Regulations, 2015, the Company is pleased to provide all its members the facility to exercise their vote at the aforesaid AGM by electronic means as an alternative to vote physically, on all resolutions set forth in the Notice.

Members of the Company holding shares either in physical form or in dematerialized form,





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4/1 Middleton Street, Kolkata - 700 071, India

Tel.: + 91 33 2287 9732 / 7334, 4006 3601 (15 lines), Fax : + 91 33 2280 3101

E-mail : info@asianteaexports.com, Website : www.asianteaexports.com

The Members are requested to intimate, quoting their folio number, the change of their address, if any, along with Pin Code Number immediately to the Registrars and Transfer Agent of the Company S.K Infosolutions Pvt. Ltd. 34/1A, Sudhir Chatterjee Street, Kolkata-700 006.

This is for your information and record.

Thanking You,

For Asian Tea & Exports Ltd

Asian Tea & Exports Ltd.

Director


Director



5 times recipient of FIEO Export Award