

Dhelakhat Tea Co. Ltd.

CIN: L15492WB1917PLC002894

Registered Office: 4, Dr. Rajendra Prasad Sarani, Kolkata - 700 001

E-mail: sweta.dhelakhat@gmail.com

Website: www.dhelakhat.com

Notice is hereby given that the 97th Annual General Meeting of the Members of the Company will be held on **Thursday, 28th July, 2016 at 1.00 P.M. at Sitaram Seksaria Auditorium, Bhartiya Bhasha Parishad, 36A Shakespeare Sarani, Kolkata-700 017.**

We would also like to inform you that pursuant to Section 91 of the Companies Act, 2013, the Register of Members and the Share Transfer Books of the Company will be closed from **Friday, 22th July, 2016 to Thursday, 28th July, 2016** (both days inclusive) in connection with the Annual General Meeting of the Company and the payment of Dividend on the Equity Shares of the Company.