

Dhelakhat Tea Co. Ltd.

(CIN : L15492WB1917PLC002894)

Regd. Office : 4, Dr. Rajendra Prasad Sarani (Clive Row), Kolkata - 700 001
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Website : www.dhelakhat.com, e-mail : dhelakhattea@yahoo.com



Dated: 25.05.2017

To
The Secretary,
The Calcutta Stock Exchange Ltd.
7, Lyons Range,
Kolkata - 700 001

Sub: Outcome of the Board Meeting held on 25th May, 2017

Ref:

SCRIP CODE

10014013

CLAUSE / REGULATION

30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURES REQUIREMENTS) REGULATIONS, 2015

1. Audited Financial Result for the quarter and year ended 31st March, 2017

This is to inform you that at the meeting held today, the Board of Directors of the Company have approved the Audited Standalone Financial Result of the Company for the quarter and year ended 31st March, 2017.

Accordingly, pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, find the enclosed Audited Financial Statement for the quarter and year ended 31st March, 2017 along with the Statutory Auditors' Report thereon.

2. Appointment of Statutory Auditor

The Board of Directors has recommended the appointment of M/s Acharyya Swapan & Co. (FRN: 325797E), Chartered Accountants, 53, College Street, Kolkata-700073, as the Statutory Auditors of the Company subject to the approval of the Members at the ensuing Annual General Meeting of the Company.

This is for your information and record.

Thanking you.

DHELAKHAT TEA COMPANY LIMITED

Sweta Shah

(Sweta Shah)
Company Secretary

Encl: as state above

