

Dhelakhat Tea Co. Ltd.

(CIN : L15492WB1917PLC002894)

Regd. Office : 4, Dr. Rajendra Prasad Sarani (Clive Row), Kolkata - 700 001
Phone : 033 2230 4351, (5 Lines) 033-3028 0530, Fax : (+91) 33 2230 7555
Website : www.dhelakhat.com, e-mail : dhelakhattea@yahoo.com

May 26, 2016

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



Sub: Outcome of Board Meeting dated 26.05.2016

Ref:

SCRIP CODE	10014013
CLAUSE / REGULATION	30, 33 (3), 42, SEBI (LISTING OBLIGATIONS AND DISCLOSURES REQUIREMENTS) REGULATIONS, 2015

Dear Sir/Madam,

This is to inform you that the Board of Directors of our Company at the Meeting held today approved the audited financial results for the year ended 31.03.2016.

We enclose the following:

- Audited Financial Results for the quarter and year ended 31.03.2016;
- Auditors' Report for the Financial Results for the year ended 31.03.2016;
- Newspaper advertisement of the Notice of the Board Meeting.

The Board of Directors at the aforementioned Meeting has also recommended the following for the approval of the shareholders:

- Dividend at Re. 0.5/- per equity share of Rs. 10/- each for the year 2015-16;
- Appointment of Mr. S. Bhattacharya as the Manager of the Company on the terms as recommended by the Nomination and Remuneration Committee;
- To grant borrowing powers to the Board of Directors of the Company in pursuance of Section 180(1)(c) of the Companies Act, 2013.



Dhelakhat Tea Co. Ltd.

(CIN : L15492WB1917PLC002894)

Regd. Office : 4, Dr. Rajendra Prasad Sarani (Clive Row), Kolkata - 700 001

Phone : 033 2230 4351, (5 Lines) 033-3028 0530, Fax : (+91) 33 2230 7555

Website : www.dhelakhat.com, e-mail : dhelakhattea@yahoo.com

The Board has also approved/ authorized the following:

- a) convening the next Annual General Meeting of the Company on July 28, 2016.

This is for your kind information and records.

Thank You

Yours Sincerely,

FOR DHELAKHAT TEA COMPANY LIMITED

Sweta Shah

(Sweta Shah)

COMPANY SECRETARY

ACS NUMBER: A38995

**ADDRESS: 4, Dr. Rajendra Prasad Sarani,
Kolkata-700001,**

West Bengal, India

