

Dhelakhat Tea Co. Ltd.

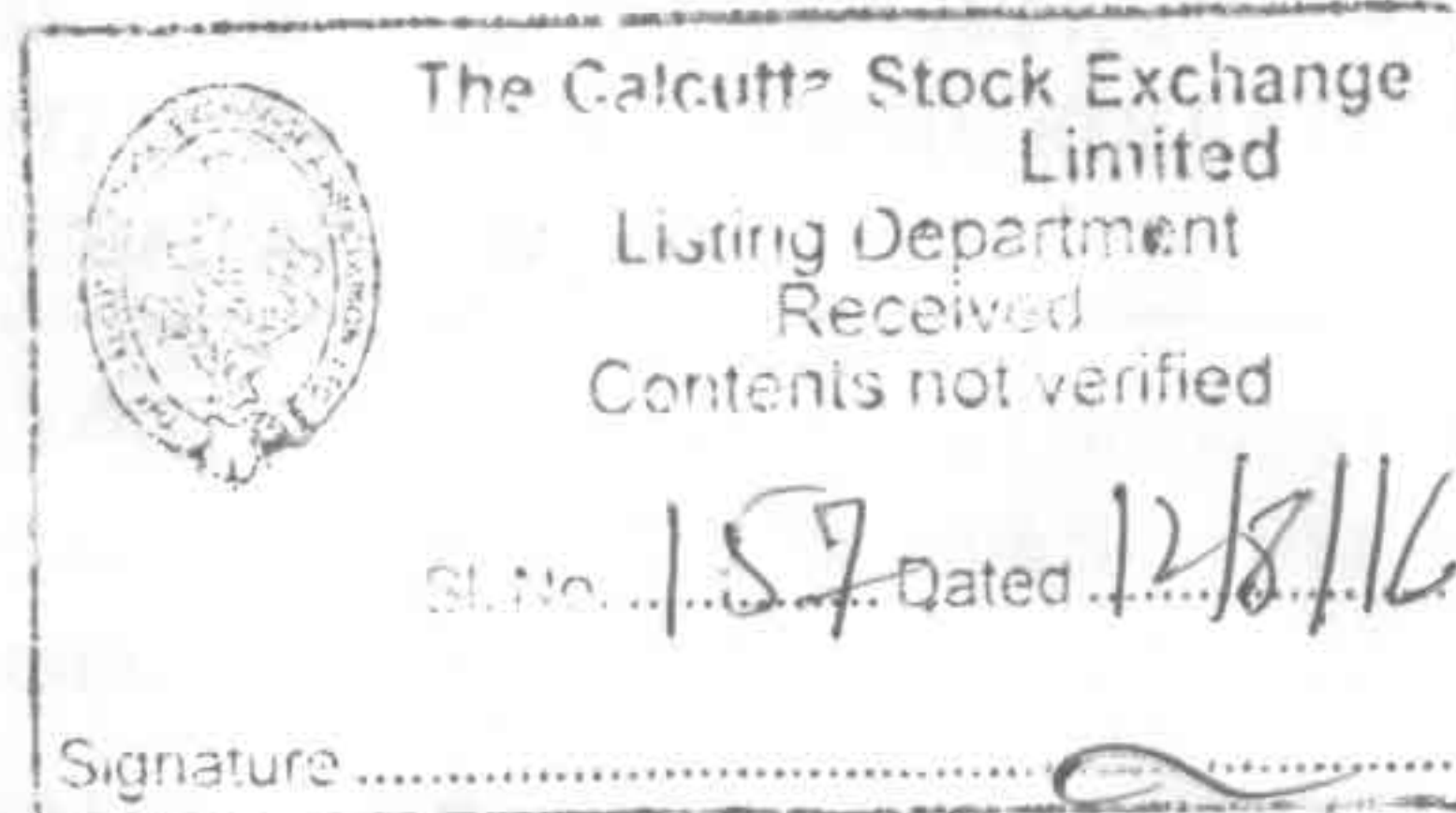
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(CIN : L15492WB1917PLC002894)

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

12th August, 2016

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



Sub: Proceeding of the 97th Annual General Meeting of the Company

Ref:

SCRIP CODE

10014013

CLAUSE / REGULATION

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

Dear Sir,

Pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copy of the proceedings of the 97th Annual General Meeting of the members of the Company held on Thursday, the 28th day of July, 2016 at 1.00 p.m. at Sitaram Seksaria Auditorium, Bhartiya Bhasha Parishad, 36A Shakespeare Sarani, Kolkata-700017 and which is self explanatory.

Kindly, take the above on record and acknowledge the receipt.

Thanking You,

DHELAKHAT TEA COMPANY LIMITED

Sweta Shah

Company Secretary

Sweta Shah

Encl: as above

