

# **Dhelakhat Tea Co. Ltd.**

CIN: L15492WB1917PLC002894

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**NOTICE IS HEREBY GIVEN THAT A MEETING OF THE BOARD OF DIRECTORS OF THE COMPANY IS SCHEDULED TO BE HELD ON THURSDAY, THE 26<sup>TH</sup> DAY OF JULY, 2018 AT SITARAM SEKSARIA AUDITORIUM, BHARTIYA BHASHA PARISHAD, 36A, SHAKESPEARE SARANI, KOLKATA-700017 TO INTER ALIA:**

- A) CONSIDER AND APPROVE THE UNAUDITED FINANCIAL RESULTS OF THE COMPANY FOR THE QUARTER ENDED 30<sup>TH</sup> JUNE, 2018; AND**
- B) CONSIDER AND TAKE ON RECORD THE AUDITOR'S LIMITED REVIEW REPORT THEREON.**

**WE WOULD ALSO LIKE TO INFORM YOU THAT IN TERMS OF THE SEBI (PROHIBITION OF INSIDER TRADING REGULATIONS) 2015, THE TRADING WINDOW OF THE COMPANY SHALL REMAIN CLOSED FROM 16<sup>TH</sup> JULY, 2018 AND WILL OPEN 48 HOURS AFTER THE UNAUDITED FINANCIAL RESULTS ARE SUBMITTED TO THE STOCK EXCHANGE AND BECOME GENERALLY AVAILABLE.**

**BY ORDER OF THE BOARD  
FOR DHELAKHAT TEA COMPANY LIMITED**

**Sd/-  
SWETA SHAH  
COMPANY SECRETARY**

**PLACE: KOLKATA  
DATED: 11.07.2018**