

# **Dhelakhat Tea Co. Ltd.**

CIN: L15492WB1917PLC002894

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

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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 30<sup>TH</sup> DAY OF MAY, 2019, AT 4, DR. RAJENDRA PRASAD SARANI, KOLKATA-700001 TO INTER ALIA:**

- A) CONSIDER AND APPROVE THE STANDALONE AND CONSOLIDATED AUDITED FINANCIAL RESULTS AND FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR ENDED 31ST MARCH, 2019;**
- B) CONSIDER AND TAKE ON RECORD THE AUDITOR'S REPORT THEREON; AND**

**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 20<sup>TH</sup> MAY, 2019 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: 16.05.2019**