

DHELAKHAT TEA COMPANY LIMITED

CIN: L15492WB1917PLC002894

4, Dr. Rajendra Prasad Sarani, Kolkata - 700 001

Phone: 033-2230 4351

E-mail: compliances@dhelakhat.com; Website: www.dhelakhat.com

NOTICE IS HEREBY GIVEN THAT A MEETING OF THE BOARD OF DIRECTORS OF THE COMPANY IS SCHEDULED TO BE HELD ON FRIDAY, 06TH JANUARY, 2023 AT THE REGISTERED OFFICE OF THE COMPANY AT 4, DR. RAJENDRA PRASAD SARANI, KOLKATA-700001, TO CONSIDER, INTER ALIA, THE DRAFT SCHEME OF AMALGAMATION OF DHELAKHAT TEA COMPANY LIMITED (TRANSFEROR COMPANY) WITH RYDAK SYNDICATE LIMITED (TRANSFEREE COMPANY).

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

**DATE: 28TH DECEMBER, 2022
PLACE: KOLKATA**

**SD/-
PRIYARUP MUKHERJEE
COMPANY SECRETARY**