

**BENGAL TEA &
FABRICS LIMITED**

CIN : L51909WB1983PLC036542

Regd. Off: Century Towers,
45 Shakespeare Sarani, 4th Floor,
Kolkata- 700 017

Telefax: 91 -33 2283 6416/17

e-mail: mail@bengaltea.com

Website: www.bengaltea.com

NOTICE

Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company is scheduled to be held on Saturday, the 4th day of February, 2017, inter-alia, to consider, approve and take on record the Unaudited Financial Results for the quarter ended 31st December, 2016.

Further the said notice is also available on the website of the Company viz., www.bengaltea.com and on the website of BSE limited viz., www.bseindia.com where the shares of the Company are listed.

For Bengal Tea & Fabrics Limited

Sd/-

Date: 16.01.2017

Sunita Shah

Place: Kolkata

Company Secretary

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