



# Bengal Tea & Fabrics Limited

CIN No. L51909WB1983PLC036542

Century Towers, 45, Shakespeare Sarani, 4th Floor, Kolkata - 700 017

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ISO 9001 : 2008 & HACCP

12<sup>th</sup> May, 2017

BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001  
(Scrip Code: 532230)

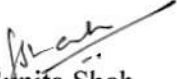
Dear Sir,

**Re: Outcome of Board Meeting held on 12<sup>th</sup> May, 2017**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Audit Committee and the Board of Directors at their meeting held on 12<sup>th</sup> May, 2017 have recommended the appointment of M/s Singhi & Co. (FRN: 302049E) Chartered Accountants , as Statutory Auditors of the Company for a period of 5 (Five) years commencing from the conclusion of the 34<sup>th</sup> Annual General Meeting of the Company till the conclusion of the 39<sup>th</sup> Annual General Meeting of the Company subject to the approval of the shareholders at the 34<sup>th</sup> Annual General Meeting, in place of the existing Statutory Auditors M/s. Jain & Co. (FRN: 302023E) Chartered Accountants, in compliance with the mandatory Rotation of Auditors as per the provisions of Companies Act, 2013.

This is for your information and record.

Yours faithfully  
**For Bengal Tea & Fabrics Limited**

  
Sunita Shah  
Company Secretary