



# Bengal Tea & Fabrics Limited

CIN No. L51909WB1983PLC036542  
Century Towers, 45, Shakespeare Sarani, 4th Floor, Kolkata - 700 017  
Telefax : 91-33 2283 6416/6417, e-mail : mail@bengaltea.com  
Website : www.bengaltea.com



ISO 9001 : 2008 & HACCP

31<sup>st</sup> July, 2017

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

Dear Sir,

**Sub: Disclosure pursuant to Regulation 30 of SEBI ( Listing Obligations and Disclosure Requirements) Regulation, 2015**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, kindly note the appointment of M/s Singhi and Co., Chartered Accountants, Firm Regn. No. 302049E, as Statutory Auditors of the Company for a period of 5 (five) years from 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 be and is hereby confirmed at a remuneration of ₹. 85000/- p.a. plus out of pocket expenses and taxes, if any, as approved by the shareholders at the 34<sup>th</sup> Annual General Meeting held on 29<sup>th</sup> July, 2017.

The above information is for your record.

Thanking You,

Yours Faithfully,  
For **Bengal Tea & Fabrics Limited**

  
Sunita Shah  
Company Secretary