



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

13th August, 2018

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

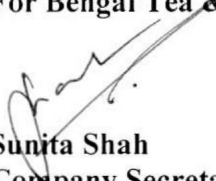
Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, kindly note the below mentioned changes in Board of Directors as approved by the shareholders at the 35th Annual General Meeting held on 11th August, 2018 :

- 1) Re-appointment of Mr. Kailash Prasad Khandelwal, (DIN: 00914834), Director retiring by rotation.
- 2) Re-appointment of Mr. Golam Momen (DIN: 00402662), as an Independent Director of the Company for a further period of five years.
- 3) Re-appointment of Mr. Dharendra Kumar (DIN: 00153773), as an Independent Director of the Company for a further period of five years.
- 4) Re-appointment of Mr. Abhijit Datta (DIN: 00790029), as an Independent Director of the Company for a further period of five years.

The above information is for your record.

Thanking You,

Yours faithfully,
For Bengal Tea & Fabrics Limited


Sunita Shah
Company Secretary