



# 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

19<sup>th</sup> January, 2019

**BSE Limited**  
**Phiroze Jeejeebhoy Towers**  
**Dalal Street**  
**Mumbai – 400001**  
**(Scrip Code: 532230)**

Dear Sir,

**Re: Compliance with SEBI Circular no. SEBI/HO/CFD/CMD/CIR/P/2018/77 dated May 3, 2018**

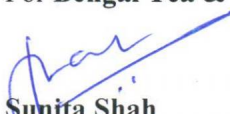
Pursuant to SEBI Circular no. SEBI/HO/CFD/CMD/CIR/P/2018/77 dated May 3, 2018, this is to inform that a penalty was levied on the Company due to late submission of the Annual Report for the year ended 31<sup>st</sup> March, 2018 which resulted in non compliance of Regulation 34 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The penalty amount levied was paid by the Company. The same was placed before the Board of Directors in their Meeting held today, 19<sup>th</sup> January, 2019. The Board took note of the same and advised the management to be more vigilant so that such recurrences do not happen in future.

The meeting commenced at 2.00 P.M. and concluded at 3.00 P.M.

This is for your information.

Thanking You,

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

  
**Sunita Shah**  
**Company Secretary**  
**Membership no. F8495**