



# Bengal Tea & Fabrics Limited

CIN. 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 22000 : 2005  
ISO 9001 : 2015



CB-045-MS

8<sup>th</sup> February, 2020

BTF/SE/2019-20

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

Dear Sir (s),

**Re: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and further to our letter dated 6<sup>th</sup> February, 2020 the Board of Directors vide their meeting held today have accepted the offer for purchase of company's bungalow situated at Asarwa House, Dr. Balwantrao Mehta Marg, Shahibaug Ahmedabad, Gujarat for a consideration of ₹. 31 Crores to Shivalik Group of Companies subject to necessary approvals.

The requisite approval of the Shareholders for the aforesaid sale under Section 180 (1) (a) of the Companies Act, 2013 was taken at the 35<sup>th</sup> Annual General Meeting of the Company held on 11<sup>th</sup> August, 2018.

This is for your information and record.

Yours faithfully,  
For Bengal Tea & Fabrics Limited

  
Sunita Shah  
Company Secretary