



Bengal Tea & Fabrics Limited

CIN. L51909WB1983PLC036542

Registered Office :

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



KVAI

ISO 22000 : 2018
ISO 9001 : 2015



CB-045-FSMS
CB-045-QMS



CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF BENGAL TEA & FABRICS LIMITED, HELD AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT CENTURY TOWERS, 4TH FLOOR, 45, SHAKESPEARE SARANI, KOLKATA 700 017 ON WEDNESDAY, THE 14TH DAY OF AUGUST, 2024

The Chairman informed the Board of Directors that the Company had received intimation for Change in Corporate and Registered office address of C.B. Management Services (P) Limited (CIN: U74140MH1994PTC429689), Registrar and Share Transfer Agents ("RTA") of the Company w.e.f. 30th July, 2024 from P-22, Bondel road, Kolkata- 700019 to Rasoi Court 5th floor, 20, Sir R N Mukherjee Road, Kolkata – 700001 (Corporate office) and C – 101 1st Floor, 247 Park, L.B.S Marg, Vikhroli (West), Mumbai 400083 (Registered Office). All other contact details shall remain the same. A copy of their letter was placed before the Board and the same was noted.

Certified to be true copy

For Bengal Tea & Fabrics Limited

Sunita Shah
Company Secretary