

BHATKAWA TEA INDUSTRIES LIMITED

Trustea Certified Company | CIN : L01132WB1911PLC002077

BK/CSE
5th August, 2021

To
The Calcutta Stock Exchange Limited,
7, Lyons Range,
Kolkata-700 001

Dear Sirs/ Ma'am,

Re: Scrip No. 12018

Sub: - Notice of Board Meeting

Pursuant to the provisions of Regulation 29 and 33(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, August 14, 2021, to consider, among others,

- i) Holding of Annual General Meeting for the year ended 31st March, 2021 and approving of Notice calling the AGM,
- ii) Approval of Director's Report for the year ended 31st March, 2021.
- iii) Unaudited financial results for period ended 30.06.2021

Kindly take necessary action and oblige.

Thanking you.

Yours faithfully,
For Bhatkawa Tea Industries Limited

Dharini Mehta
Company Secretary