

# BHATKAWA TEA INDUSTRIES LIMITED

Trustea Certificate Company | CIN : L01132WB1911PL002077

BK/CSE

Date: 14<sup>th</sup> January, 2023

To

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

Dear Sirs/ Ma'am,

**Re: Scrip No. 12018**

This is to inform you that the Meeting of the Board of Directors of the Company will be held on Friday, 10<sup>th</sup> February, 2023 at the Registered Office of the Company at 11.00 a.m. to consider inter alia Un-Audited Financial Results of the Company for the quarter ended 31<sup>st</sup> December, 2022.

Kindly take necessary action and oblige.

Thanking you,

Yours faithfully,

**For Bhatkawa Tea Industries Limited**



**Dharini Mehta**

**Company secretary & Compliance officer**