

# BHATKAWA TEA INDUSTRIES LIMITED

Trusted Certified Company | CIN : L01132WB1911PLC002077

BK/CSE

14<sup>th</sup> May, 2024

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 Wednesday, May 29, 2024, to consider and approve, inter-alia, the audited financial results of the Company for quarter and year ended March 31, 2024.

Kindly take necessary action and oblige.

Thanking you.

Yours faithfully,

**For Bhatkawa Tea Industries Limited**

*Dharini Mehta*



**Dharini Mehta**  
**Company Secretary**