

# BHATKAWA TEA INDUSTRIES LIMITED

Trusted Certified Company | CIN : L01132WB1911PLC002077

BK/CSE

18<sup>th</sup> May, 2022

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 Monday, May 30, 2022, to consider and approve, inter-alia, the audited financial results of the Company for quarter and year ended March 31, 2022 and to consider recommendation of dividend, if any, on equity shares of the Company for the year ended 31<sup>st</sup> March, 2022

Kindly take necessary action and oblige.

Thanking you.

Yours faithfully,

**For Bhatkawa Tea Industries Limited**

*Dharini Mehta*



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