

BHATKAWA TEA INDUSTRIES LTD.

Trustea Certified Company | CIN : L01132WB1911PLC002077

BK/CSE
11th September, 2017

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

Dear Sirs,

Re: Scrip No. 12018

Sub: Disclosure of Reg 42 – Book Closure Date

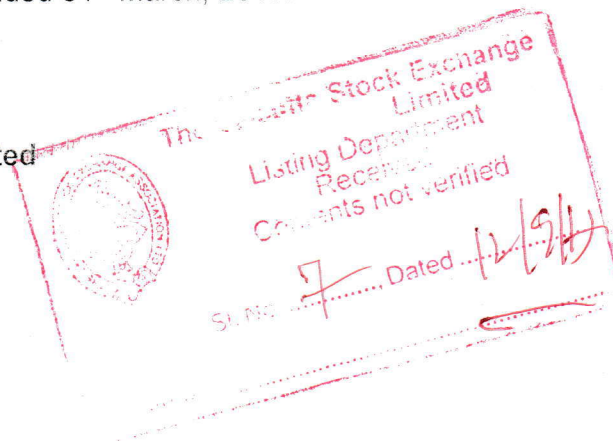
In terms of Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), notice is hereby given that Register of Members and Share Transfer books of the Company will remain closed from 22nd September, 2017 to 25th September, 2017, both days inclusive, and Annual General Meeting which is to be held on 25th September, 2017 for the year ended 31st March, 2017.

Thanking you.

Yours faithfully,
For Bhatkawa Tea Industries Limited



Authorised Signatory



"NICCO HOUSE," 6TH FLOOR, 2, HARE STREET, KOLKATA-700 001
TELE : 9133 2248 9916/5422/5431, FAX : 91 33 2248 5362
e-mail : contact@bhatkawa.com