

# BHATKAWA TEA INDUSTRIES LTD.

Trustea Certified Company | CIN : L01132WB1911PLC002077

BK/CSE  
11<sup>th</sup> 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**

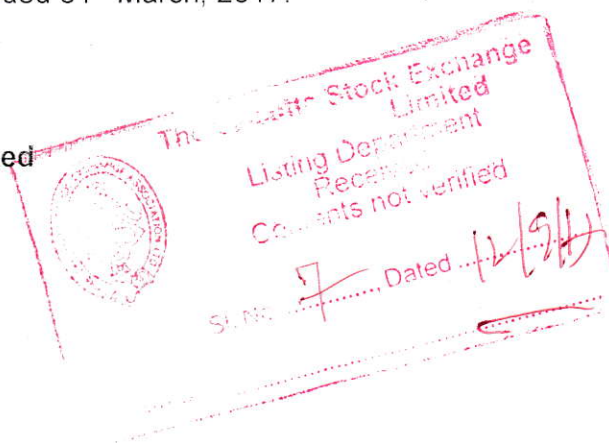
In terms of Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), notice is hereby given that Register of Members and Share Transfer books of the Company will remain closed from 22<sup>nd</sup> September, 2017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

Thanking you.

Yours faithfully,  
For Bhatkawa Tea Industries Limited



Authorised Signatory



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