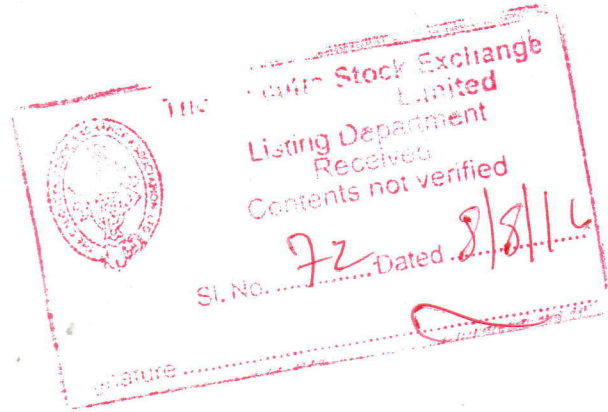


BHATKAWA TEA INDUSTRIES LTD.

An ISO 22000:2005/ISO 9001:2008/HACCP Certified Company

BK/CSE
6th August, 2016

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



Dear Sirs,

Script No. 12018.

This is to inform you that a meeting of Board of Directors of the Company will be held on Saturday, 13th August, 2016 at the Registered Office of the Company at 3.00 PM to consider inter alia, unaudited Financial Results of the Company for the quarter ended 30th June, 2016.

Kindly take necessary action at your end and oblige.

Thanking you,

Yours faithfully,
For Bhatkawa Tea Industries Limited

A handwritten signature in black ink, appearing to be "Kb/skc".

(Authorised Signatory)

Kb/skc