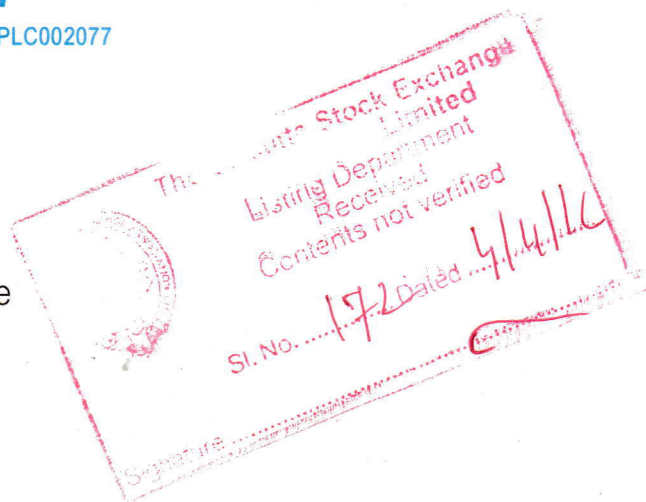


BHATKAWA TEA INDUSTRIES LTD.

Trustea Certified Company | CIN : L01132WB1911PLC002077

BK/CSE
4th November, 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 Tuesday, 15th November, 2016 at the Registered Office of the Company at 4.00 PM to consider inter alia, unaudited Financial Results of the Company for the quarter ended 30th September, 2016.

Kindly take necessary action at your end and oblige.

Thanking you,

Yours faithfully,
For Bhatkawa Tea Industries Limited

(Authorised Signatory)
Kb/ss

"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