

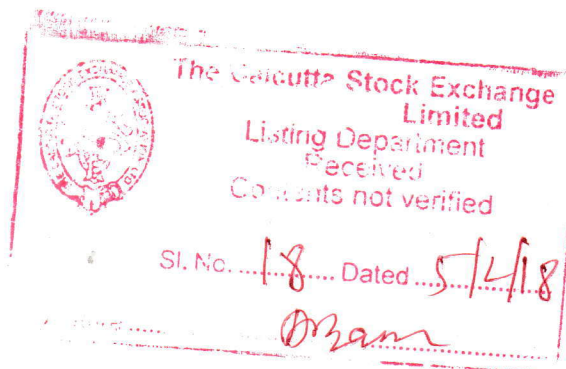
BHATKAWA TEA INDUSTRIES LTD.

Trustea Certified Company | CIN : L01132WB1911PLC002077

BK/CSE

2nd February, 2018

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, 14th February, 2018 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 31st December, 2017.

Kindly take necessary action at your end and oblige.

Thanking you,

Yours faithfully,

For Bhatkawa Tea Industries Limited

(Authorised Signatory)

Kb/ss