

BHATKAWA TEA INDUSTRIES LIMITED

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 33 – Financial Results and its publication

At the Board Meeting held on 14th August, 2017, the Annual Accounts of the Company for the year ended 31st March, 2017 were approved and signed by Shri Padmanabh Jalan, Director and Smt. Rashmi Chitlangia. The accounts have been duly signed by Auditors M/s. Lodha & Co., Chartered Accountants. The Report of Directors was also signed by Shri Padmanabh Jalan, Director. The Annual General Meeting will be convened on Monday, 25th September, 2017 at Rotary Sadan, 94/2, Chowringhee Road, Kolkata – 700 020 at 10.30 A.M. for transacting business as said in the notice. The declaration of dividend @5% on 22,40,000 ordinary shares of Rs. 10/- each has been proposed to members.

The Annual Accounts of the Company for the financial year 2016-17 were laid on the table as per the details given hereunder:

	31 st March 2017 Rs.	31 st March, 2016 Rs.
Revenue from operations	22,94,90,633	21,41,93,815
Other income	1,14,19,789	87,98,084
Expenses	21,93,52,877	21,47,51,599
Profit before taxation	2,15,57,545	82,40,300
Current taxes	59,59,293	21,74,192
Profit after taxation	55,98,252	60,66,108
Transfer to General Reserve	15,00,000	15,00,000

Thanking you.

Yours faithfully,
For Bhatkawa Tea Industries Limited

Authorised Signatory

