

NORBEN TEA & EXPORTS LIMITED  
CIN : L01132WB1990PLC048991  
15B,Hemanta Basu Sarani,3<sup>rd</sup> Floor,Kolkata-700001  
Phone No.22100553,Fax No.033 22100541.  
E-mail:enquiry@norbentea.com; Website : www.norbentea.com

**NOTICE**

Notice is hereby given pursuant to Section 91 of the Companies Act, 2013 that the Register of Members and the Share Transfer Books of the Company will remain closed from 25<sup>th</sup> July, 2015 to 31<sup>st</sup> July, 2015 both days inclusive, for the purpose of 25<sup>th</sup> Annual General Meeting of the Company to be held on Friday the 31<sup>st</sup> July, 2015 at 10.30 A.M. at G.D.Birla Sabhagar, 29, Ashutosh Choudhury Avenue, Kolkata-700 019.

By order of the Board  
For **NORBEN TEA & EXPORTS LTD.**

Place : Kolkata  
Date : 22<sup>nd</sup> June, 2015

**M. K. DAGA**  
Managing Director