

NORBEN TEA & EXPORTS LIMITED
CIN : L01132WB1990PLC048991
15B,Hemanta Basu Sarani,3rd 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 27th August, 2016 to 2nd September, 2016 both days inclusive, for the purpose of 26th Annual General Meeting of the Company to be held on Friday the 2nd September, 2016 at 10.30 A.M. at Indian Council for Cultural Relations, 9A, Ho Chi Minh Sarani, Kolkata-700 071.

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

Place : Kolkata
Date : 15th July, 2016

Sd/- **M. K. DAGA**
Managing Director
DIN: 00123386