

# NORBEN

**NORBEN TEA & EXPORTS LTD**

CIN : L01132WB1990PLC048991

20<sup>th</sup> May, 2019

The Secretary  
National Stock Exchange of India Ltd.  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No.C/1, 'G' Block,  
Bandra (East)  
MUMBAI – 400 051.

The Secretary  
BSE Limited  
Phiroze Jeejeebhoy Towers  
25<sup>th</sup> Floor, Dalal Street,  
MUMBAI – 400 001.

**Sub : Intimation of Board Meeting of the Company**

Dear Sir / Madam,

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held on Tuesday, the 28<sup>th</sup> day of May, 2019 at its Registered Office at 15B, Hemanta Basu Sarani, 3<sup>rd</sup> Floor, Kolkata-700 001 at 12:30 p.m., inter alia, to transact the following business;

- i) Statement of Standalone Audited Financial Results of the Company for the year ended 31<sup>st</sup> March, 2019;
- ii) Consider and approve the Statement of Standalone Audited Financial Results of the Company for the quarter ended 31<sup>st</sup> March, 2019;

Kindly take the same on record.

Thanking you,

Yours faithfully,

For NORBEN TEA & EXPORTS LTD

*Mira Halder*  
Company Secretary

MIRA HALDER  
Membership No.A45343