



8<sup>th</sup> September, 2020

**NORBEN TEA & EXPORTS LTD**

CIN : L01132WB1990PLC048991

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.

Dear Sir,

**Sub : Notice of the 30<sup>th</sup> Annual General Meeting, E-Voting and Book Closure**

In compliance with Regulation 30 of Securities Exchange Board of India (Listing Obligation and disclosure Requirements) Regulation, 2015 we are submitting herewith the copies of public notice dated 5<sup>th</sup> September, 2020, published in English Newspaper (Financial Express) and in Bengali Newspaper (Duranta Barta) on 6<sup>th</sup> September, 2020, in respect of 30<sup>th</sup> Annual General Meeting of the Company to be held on Tuesday, the 29<sup>th</sup> September, 2020 at 10:30 A.M. (IST) through Video Conferencing (“VC”) or Other Audio Visual Means (“OAVM”),

This is for your information and record.

Thanking you,

Yours faithfully,

**For NORBEN TEA & EXPORTS LTD**

*Mira Halder*

**Company Secretary**

MIRA HALDER  
Membership No.A45343

Encl.: As above.

K. RAJA WATER AUTHORITY-EXTENSION NOTICE
KWA-18-GL-6-295-2020-21
Supervising Engineer
P. Srinivasan

ROSON TRADERS LTD
Notice of 20th Annual General Meeting, Remo
Notice of 20th Annual General Meeting, Remo

ROSON TRADERS LTD
Notice of 20th Annual General Meeting, Remo
Notice of 20th Annual General Meeting, Remo

For Ronson Traders Limited
M. Ramesh Kumar
Company Secretary

NORHEN TEA & EXPORTS LIMITED
CIN: L11029W1900040391
Registered Office: 11B, ELSTON ROAD, KOLKATA - 700 016

NORHEN TEA & EXPORTS LIMITED
Notice of 30th Annual General Meeting, Remo
Notice of 30th Annual General Meeting, Remo

For NORHEN TEA & EXPORTS LTD.
MIRA HALDER
Company Secretary

BAD MERCANTILES LIMITED
CIN: L11019W1900040391
Registered Office: 11B, ELSTON ROAD, KOLKATA - 700 016

BAD MERCANTILES LIMITED
Notice of 32nd Annual General Meeting and E-Voting Information
Notice of 32nd Annual General Meeting and E-Voting Information

For BAD MERCANTILES LIMITED
MIRA HALDER
Company Secretary

Notice of 32nd Annual General Meeting and E-Voting Information
Notice of 32nd Annual General Meeting and E-Voting Information

Notice of 32nd Annual General Meeting and E-Voting Information
Notice of 32nd Annual General Meeting and E-Voting Information

FOUNDRY FUELS PRODUCTS LIMITED
CIN: L11029W1900040391
Registered Office: 11B, ELSTON ROAD, KOLKATA - 700 016

FOUNDRY FUELS PRODUCTS LIMITED
Notice of 30th Annual General Meeting, Remo
Notice of 30th Annual General Meeting, Remo

For Foundry Fuels Products Limited
Suniti Vaidyanathan
Company Secretary

MARTIN BURN LIMITED
CIN: L11019W1900040391
Registered Office: 11B, ELSTON ROAD, KOLKATA - 700 016

MARTIN BURN LIMITED
Notice of 28th Annual General Meeting and E-Voting Information
Notice of 28th Annual General Meeting and E-Voting Information

For Martin Burn Limited
Kedar Nath Patra
Company Secretary

Notice of 28th Annual General Meeting and E-Voting Information
Notice of 28th Annual General Meeting and E-Voting Information

SONALI CAPITAL LIMITED
CIN: L11029W1900040391
Registered Office: 11B, ELSTON ROAD, KOLKATA - 700 016

SONALI CAPITAL LIMITED
Notice of 28th Annual General Meeting and E-Voting Information
Notice of 28th Annual General Meeting and E-Voting Information

For Sonali Capital Limited
Suniti Vaidyanathan
Company Secretary

OCTAL CAPITAL LIMITED
CIN: L11029W1900040391
Registered Office: 11B, ELSTON ROAD, KOLKATA - 700 016

OCTAL CAPITAL LIMITED
Notice of 28th Annual General Meeting and E-Voting Information
Notice of 28th Annual General Meeting and E-Voting Information

For Octal Capital Limited
Suniti Vaidyanathan
Company Secretary

Notice of 28th Annual General Meeting and E-Voting Information
Notice of 28th Annual General Meeting and E-Voting Information

