



# ASIAN TEA & EXPORTS LTD.

ISO 9001:2008 COMPANY • HACCP CERTIFIED UNIT • GOVERNMENT RECOGNISED EXPORT HOUSE

4/1 Middleton Street, Kolkata - 700 071, India  
Tel.: + 91 33 2287 9732 / 7334, 4006 3601 (15 lines), Fax : + 91 33 2280 3101  
E-mail : info@asianteaexports.com, Website : www.asianteaexports.com

To,

18.05.2016

<b>Bombay Stock Exchange Limited</b> <b>Phiroze Jeejebhoy Towers</b> <b>Dalal Street, 25<sup>th</sup> Floor</b> <b>Mumbai- 400001</b> <b>Script Code: 519532</b>	<b>Calcutta Stock Exchange Association Limited</b> <b>7, Lyons Range</b> <b>Kolkata – 700001</b>
--	--

Dear Sirs,

**Sub: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Notice is hereby given pursuant to Clause 29 & 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a Meeting of the Board of Directors of the Company has been scheduled to be held on 27<sup>th</sup> May, 2016 at 11.00 A.M to consider, approve and take on record the Audited Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March, 2016 amongst other matters.

Further in pursuant to the Securities Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the Securities of the Company shall remain closed from 18<sup>th</sup> May, 2016 to 30<sup>th</sup> May, 2016 (Both days inclusive) i.e. completion of 48 hours after the announcement of the Financial Results of the Company to the Stock Exchange. Therefore all the Insiders (including Directors and designated employees) and their immediate relatives are being intimated not to enter into any transactions involving the securities of the Company during the aforesaid period of closure of trading window.

This is for your information and record.

Thanking You,

**For Asian Tea & Exports Ltd**  
**ASIAN TEA & EXPORTS LTD.**

**Director**

**DIRECTOR**



ISO 9001:2008



5 times recipient of FIEO Export Award