

# TERAI TEA COMPANY LIMITED

REGD. OFFICE : 10 GOVERNMENT PLACE (EAST), 1ST FLOOR, KOLKATA-700 069 INDIA

Telephones : (91) (33) 4021 4444, Fax : (91) (33) 2248 9182

E-mail : teraitea@gmail.com • Website : www.teraignroup.com

CIN : L51226WB1973PLC029009



30th September, 2015

The Secretary,  
The Calcutta Stock Exchange Ltd.  
7, Lyons Range,  
Kolkata- 700001

The Secretary,  
Ahmadabad Stock Exchange,  
Kamdhenu Complex, opp: Sahjanand College  
Panjaraple Ahmedabad-380015

The Secretary,  
Jaipur Stock Exchange Ltd.  
Indra Place, J.L.N. Marg.  
Malviya Nagar, Jaipur-302017

The Secretary,  
Bombay Stock Exchange Ltd.  
Phiroza jeejeebhoy Towers  
25th Floor, Dalal Street, Mumbai 400001

Dear Sir,

**Sub: 42<sup>nd</sup> AGM held on 29<sup>th</sup> September, 2015**

Please note that at the 42nd Annual General Meeting of the Company held on 29th September, 2015 at Kolkata the following business were transacted:

1. Adoption of the Audited Financial Statement of the Company for the financial year ended 31<sup>st</sup> March, 2015, the Reports of the Board of Directors and Auditors thereon
2. Appointment of Director in place of Dr. Ajit Kumar Agarwala (DIN: 00265775), who retires by rotation and being eligible offers himself for re-appointment
3. Ratification of appointment of Auditors of the Company and to fix their remuneration
4. Approval of the Remuneration of the Cost Auditors of the Company for the year 2015-16
5. Recommendation for revision of Remuneration payable to Dr. Ajit Kumar Agarwala, Managing Director

Thanking You,  
Yours Faithfully  
For Terai Tea Company Limited

Roshan Dave  
(Company Secretary)