



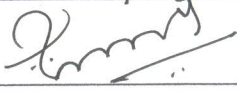



TEESTA AGRO INDUSTRIES LIMITED

63/1/2 Sarat Bose Road, Kolkata - 700 025, Phone : 2455 8986 / 2454 4331, Fax : 00 91 33 2474 6123
Website : www.teestaagroindustries.in, E-mail : teestaagro@vsnl.net

Swastik Valmikee, 1F, 1st Floor
5A, Valmikee Street, Kol-26

FORM A

| | | |
|---|--|--|
| 1 | Name of the Company | Teesta Agro Industries Ltd. |
| 2 | Annual Financial Statements for the year ended | 31st March, 2014 |
| 3 | Type of Audit Observation | NIL |
| 4 | Frequency of Observation | Not Applicable |
| 5 | To be Signed by : | |
| | Hardev Singh Managing Director |  |
| | Anil Kr. Tripathy Chief Financial Officer |  |
| | R.B. Mantry Auditor of the Company |  |
| | R.C. Wadhwa Audit Committee Chairman |  |

Sector 'B' Pocket 5 & 6, Flat No. 4173, Basantkunj, New Delhi - 110 070, Ph. : (011) 26890556 / 26891267
Regd. Office & Plant : MAZABARI, P. O. : RAJGANJ, Dist. : JALPAIGURI, WEST BENGAL, Pin : 735134, Ph. : 03561-254203 / 254289 / 254230, Fax : 91-03561-254256
E-mail : teestaagro@sify.com, Contact No. : SILIGURI, Tele Fax : 0353-2004518
CIN No: L24119WB1986PLC041245

NOTICE

Notice is hereby given that the Twenty Eighth Annual General Meeting of Teesta Agro Industries Limited will be held at the Registered Office of the company at Mazabari, Rajganj, Jalpaiguri, West Bengal on Monday, 29th September 2014 at 10 A.M. to transact the following business :

ORDINARY BUSINESS

1. To receive, consider and adopt the audited Balance Sheet of the company as at 31st March, 2014, The Profit and Loss Account for the year ended on that date and the Reports of the Directors and Auditors thereon .
2. To appoint a Director in place of Mr. Hardev Singh who retires by rotation and being eligible, offers himself for re appointment .
3. To appoint a Director in place of Mr. U.C. Sahoo who retires by rotation and being eligible, offers himself for re appointment .
4. To appoint Auditors and to fix their remuneration

**By Order of the Board
For Teesta Agro Industries Limited**

**Place: 25, Burdhaman Road
Siliguri : 734005
Date: 04.09.2014**

**Mr. J. Tiwari
(Company Secretary)**

