



Bengal Tea & Fabrics Limited

CIN. L51909WB1983PLC036542

Registered Office :

Century Towers, 45, Shakespeare Sarani, 4th Floor, Kolkata - 700 017

Telefax : 91-33 2283 6416/6417, e-mail : mail@bengaltea.com

Website : www.bengaltea.com



ISO 22000 : 2018
ISO 9001 : 2015



MEMBER OF MULTIGRAPHIC
RECOGNITION ARRANGEMENT
CB-045-FSMS
CB-045-QMS



18th April, 2024

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001
(Scrip Code: 532230)

... BSE Listing Centre

Dear Sir,

Sub: Corrigendum in respect of Notice of Postal Ballot dated 1st April, 2024

With reference to the Notice of Postal ballot dated 1st April, 2024, which has already been dispatched to the eligible shareholders of the Company, reference is drawn to item no. 3 of the Notice seeking approval of the shareholders for the Appointment of **Mr. Kushagra Kanoria (DIN: 09467947)** as the Whole time Director of the Company for a term of 3 (three) years.

Kindly note that due to typographical error, Item No. 3 has been proposed as "**Ordinary Resolution**" instead of "**Special Resolution**" in the Notice of Postal Ballot dated 1st April, 2024. The modification to the Notice of Postal Ballot dated 1st April, 2024 are as follows:

Sl No.	Existing Contents	Modified Contents
1.	Item no 3: Appointment of Mr. Kushagra Kanoria, (DIN: 09467947) as the Whole-time Director of the Company To consider and if thought fit, to pass the following resolution as an Ordinary Resolution:	Item no 3: Appointment of Mr. Kushagra Kanoria, (DIN: 09467947) as the Whole-time Director of the Company To consider and if thought fit, to pass the following resolution as a Special Resolution:
2.	Explanatory Statement : Last paragraph of item no.3 Your Directors recommend the resolution to be passed as an Ordinary Resolution for the approval of the shareholders.	Explanatory Statement : Last paragraph of item no.3 Your Directors recommend the resolution to be passed as a Special Resolution for the approval of the shareholders.

This Corrigendum to the Postal Ballot Notice dated 1st April, 2024 shall form an integral part of the Notice which has already been circulated to the shareholders of the Company and on and from the date hereof, the Postal Ballot Notice dated 1st April, 2024 shall always be read in conjunction with this Corrigendum. This Corrigendum is also being published in the English Newspaper "Financial Express" and Bengali newspaper



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“Arthik Lipi” and will also be available on the website of the Company at www.bengaltea.com. All other contents of the Notice, save and except as modified by this Corrigendum, shall remain unchanged.

Request you to please take the same on your records.

Thanking you.

Yours faithfully,

For Bengal Tea & Fabrics Limited

Sunita Shah

Company Secretary

(Membership no.: F8495)