



# 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



CB-045-FSMS  
CB-045-QMS



18<sup>th</sup> 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 1<sup>st</sup> April, 2024**

With reference to the Notice of Postal ballot dated 1<sup>st</sup> 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 1<sup>st</sup> April, 2024. The modification to the Notice of Postal Ballot dated 1<sup>st</sup> 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 <b>Ordinary Resolution</b> :	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 <b>Special Resolution</b> :
2.	Explanatory Statement : Last paragraph of item no.3  Your Directors recommend the resolution to be passed as an <b>Ordinary Resolution</b> for the approval of the shareholders.	Explanatory Statement : Last paragraph of item no.3  Your Directors recommend the resolution to be passed as a <b>Special Resolution</b> for the approval of the shareholders.
3.	Annexure: Pt no. 9 in Last column for Mr. Kushagra Kanoria  As provided in Ordinary Resolution set forth at Item No. 3 of this Postal Ballot	Annexure: Pt no. 9 in Last column for Mr. Kushagra Kanoria  As provided in Special Resolution set forth at Item No. 3 of this Postal Ballot



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Notice, read with the explanatory statement thereto	Notice, read with the explanatory statement thereto
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This Corrigendum to the Postal Ballot Notice dated 1<sup>st</sup> 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 1<sup>st</sup> 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 "Arthik Lipi" and will also be available on the website of the Company at [www.bengaltea.com](http://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 in your records.

Kindly ignore the previous letter sent in this regard.

Thanking you.

Yours faithfully,

**For Bengal Tea & Fabrics Limited**

**Sunita Shah**

**Company Secretary**

**(Membership no.: F8495)**