



ASIAN TEA & EXPORTS LTD.

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

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22.05.2019

To,

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

Sub: Intimation of Board Meeting under Regulation 29 of 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 Thursday, 30th May, 2019 at 4.00 P.M. inter-alia, to consider, approve and take on record the Audited Financial Results of the Company for the Quarter and year ended 31st March, 2019 thereon, at the Registered Office of the Company.

This is for your information and record.

Thanking You,

For Asian Tea & Exports Ltd

FOR & ON BEHALF OF
 ASIAN TEA & EXPORTS LIMITED

Rashi Nagori
 SECRETARY

Rashi Nagori
Company Secretary



ISO 9001:2008



5 times recipient of FIEO Export Award