BHATKAWATEA INDUSTRIESLTD.

Trustea Certified Company | CIN: L01132WB1911PLC002077

BK/CSE 5th November. 2020

To
The Calcutta Stock Exchange Limited,
7, Lyons Range,
Kolkata – 700 001

Dear Sirs/ Ma'am,

Re: Scrip No. 12018

This is to inform you that the Meeting of the Board of Directors of the Company will be held on Friday, 13th November, 2020 at the Registered Office of the Company at 4.00 P.M. to consider inter alia Un-Audited Financial Results of the Company for the quarter ended 30th September, 2020.

Kindly take necessary action and oblige.

Thanking you,

Yours faithfully, For Bhatkawa Tea Industries Limited



Authorised Signatory NICCO HOUSE, "6TH PLOOR, 2, HARE STREET, KOLKATA-700 001

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