



THE GROB TEA CO. LTD.

12th August 2016

To,

The Secretary,

1. National Stock Exchange of India Limited
Exchange Palza Bandra Kurla Complex
Mumbai - 400051
2. The Calcutta Stock Exchange Limited
7 Lyons Range,
Kolkata - 700 001

Dear Sir,

Sub: Notice for Book Closure & AGM

This is to inform you that the Annual General Meeting of the members will be held at Bharatiya Bhasa Parishad, 36A, Shakespeare Sarani, Kolkata - 700 017 on Tuesday 13th September, 2016 at 10.30A.M.

The register of members and share transfer books of the Company will remain closed from 7th September to 13th September, 2016 (both days inclusive) for determining shareholders entitlement to the proposed final dividend for the Financial Year ended as on 31st March, 2016 subject to shareholder's approval at the aforesaid AGM.

Kindly take the same on record.

Yours Faithfully,

For The Grob Tea Co. Ltd.

Kritika Mohata

(Company Secretary)