



THE GROB TEA CO. LTD.

2nd February, 2023

To,

Mr P K Agarwal	-	Managing Director
Mr M K Agarwal	-	Executive Director
Mr Niraj Kumar Harodia	-	Independent Director
Mr Sanjay Kr Agarwal	-	Independent Director
Mrs. P Singhania	-	Independent Director
Mrs Indra Agarwal	-	Director

Dear Sir,

Notice of Board Meeting

This is to inform you that a meeting of the Board of Directors of the Company will be held at 04:00 P.M. on 14th February, 2023 Tuesday at "Haute Street" 9th Floor, 86A Topsia Road, Kolkata - 700 046; to inter-alia, consider the following business: -

1. To grant leave of absence, if any.
2. To take note of the minutes of the previous Board Meeting held on 14th November, 2022.
3. To take note of the proceedings of the Audit Committee Meeting held earlier on the day i.e. 14th February 2023.
4. To consider and approve the un - audited financial result for the quarter and half year ended 31st December, 2022.
5. To take notes of the minutes of the Finance Committee Meeting.
6. To take note of the resolutions passed by circulation.
7. To take note of quarterly compliances report such as corporate governance report, investor grievances, shareholding pattern report, etc. for the quarter ended 31st December, 2022. of the Company.
8. Any other business with the permission of Chair.

Yours Faithfully
For The Grob Tea Co. Ltd

(Company Secretary)