



THE GROB TEA CO. LTD.

14th February 2020

To,
The Secretary
National Stock Exchange of India
Limited
Exchange Palza Bandra Kurla
Complex Mumbai - 400051
ISIN : INE646C01018

To,
The Secretary
The Calcutta Stock Exchange Limited
7 Lyons Range,
Kolkata - 700 001
ISIN : INE646C01018

Dear Sir,

Sub : Outcome of the Board Meeting dated 14th February, 2020

Meeting Commencement Time	11:00 A.M
Meeting Conclusion Time	12:10 P.M.

1. Un - Audited Financial Results for the quarter and nine months ended 31st December, 2019.

Board has approved Un-Audited Financial Results for the quarter and nine months ended 31st December, 2019.

Pursuant to Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulation, 2015 we enclose the following:

- a. Un-Audited Financial Results of the Company for the quarter and nine months ended 31st December, 2019 along with Independent Auditors Review Report.

2. Re - Appointment of Managing Director

Board has approved the re-appointment of Mr Pradeep Kumar Agarwal as a Managing Director of the Company from 1st April, 2020 for a period of 3 years subject to approval of Shareholders in the ensuing AGM.

The Brief profile of the Director is annexed herewith as Annex - 1.

Kindly acknowledge the receipts and take on the record.

Thanking You,

Yours Faithfully,

For the Grob Tea Co. Ltd.

Kritika Mohata

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(Company Secretary)

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CIN : L15494WB1895PLC000963
CIN: L74110WB1895PLC000963



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Annex - 1

(Brief Profile of Managing Director)

Mr. Pradeep Kumar Agarwal (DIN - 00703745) is a member of Board of Directors of the Company since 04th March, 2009, and holds a degree in Bachelor of Commerce from Calcutta University. He is a businessman with more than 17 Years of experience in tea, telecommunication and towers Business in addition to Financial Planning and Investment.

In his capacity as a Director, Mr Pradeep Kumar Agarwal has valuable contribution towards the operation and strategy of the Company. He has shaped and developed the company right from the acquisition and helped the Company to grow.

Apart from Mr Mukesh Kumar Agarwal who is the brother of Mr Pradeep Kumar Agarwal, none of the Directors of the Company is in anyway concerned or related to Mr Pradeep Kumar Agarwal.

Kindly acknowledge the same.