THE GROB TEA CO. LTD.

29th June 2021

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 29th June, 2021**

Meeting Commencement Time	04:00 P.M
Meeting Conclusion Time	05:15 P.M

1. **Audited Financial Results for the quarter year and year ended 31st March, 2021.**

   Board has approved Audited Financial Results for the quarter and year ended 31st March, 2021.

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

   a. Audited Financial Results of the Company for the quarter and year ended 31st March, 2021 along with Audit Report.

2. **Declaration of Dividend**

   Board has approved to Declare Dividend at Rs. 3/- per share for the Financial Year 31st March, 2021.

Kindly acknowledge the receipts and take on the record.

Thanking You,

Yours Faithfully,
For the Grob Tea Co. Ltd.
Kritika Mohata

Kritika Mohata
(Company Secretary)

"Haute Street", 9th Floor, 86A, Topsia Road (S), Kolkata - 700 046
Phone : +91-33-4003-1325 / 26, Fax : 40040892, E-mail : grobtea@rawalwasia.co.in
Website : www.grobtea.com
CIN : L74110WB1895PLC000963

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29th June, 2021

To,
The Secretary
National Stock Exchange Of India Limited
Exchange Palza Bandra Kurla Complex Mumbai – 400051

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

Dear Sir,

For Audit Report with Unmodified Opinion

Enclosed please find herewith Form A for Audit Report with Unmodified Opinion in Pursuant to Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirement) Regulations, 2015.

Thanking You,

Yours Faithfully,

For The Grob Tea Co. Ltd.

Kritika Mohata

(Company Secretary)

Encl : As Above

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Form A
(For Audit Report with Unmodified Opinion)

Pursuant to Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015

1	Name of the Company	The Grob Tea Co. Ltd
2	Annual Financial statements for the year ended:	March 31, 2021
3	Type of Audit Observation	Un-modified
4	Frequency of observation	N A

For THE GROB TEA CO. LTD.

Vinay Kumar Kejriwal
(CFO)

Chairman – Audit Committee

I B Sharaf
(Executive Director)

For Dhandhania & Associates.
Chartered Accountants
(ICAI Firm Registration No. 316052E)

(CA Prabhat Kumar Dhandhania)
Partner
Membership No. 052613

Dated : 29th June, 2021
Place : Kolkata

"Haute Street", 9th Floor, 86A, Topsia Road (S), Kolkata - 700 046
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THE GROB TEA CO. LTD.

DECLARATION

Pursuant to Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) (Amendment) Regulation, 2016 dated 25th May, 2016 read with SEBI Circular CIR/CFD/CMD/56/2016 dated 27th May, 2016 having effect from 1st April, 2016, we hereby declare that the Audit Report so provided by the Auditors of the Company for the Financial Year ended 31st March, 2021 is **UNMODIFIED.**

For The Grob Tea Co Ltd.

(Vinay Kumar Kejriwal)
CFO

Place : Kolkata
Dated : 29th June, 2021

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