



NOTICE

NORBEN TEA & EXPORTS LTD

CIN : L01132WB1990PLC048991

NOTICE is hereby given that a Meeting of the Board of Directors of NORBEN TEA & EXPORTS LTD. will be held at its Registered Office at 15B, Hemanta Basu Sarani, 3rd Floor, Kolkata-700001 on Thursday, the 14th May, 2015 at 2.30 P.M. to consider, inter-alia, (1) the Audited Accounts of the Company for the year ended 31st March, 2015, (2) approve and take on record the Standalone Audited Quarterly Results of the Company for the quarter ended on 31st March, 2015.

ON BEHALF OF THE BOARD

(M. K. DAGA)
Managing Director

Place : Kolkata
Date : 4th May, 2015.

C.C.to : The Secretary
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot No.C/1, 'G' Block,
Bandra (East)
MUMBAI - 400 051.