



NORBEN TEA & EXPORTS LTD

CIN : L01132WB1990PLC048991

8th September, 2020

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

Dear Sir,

Sub : Notice of the 30th Annual General Meeting, E-Voting and Book Closure

In compliance with Regulation 30 of Securities Exchange Board of India (Listing Obligation and disclosure Requirements) Regulation, 2015 we are submitting herewith the copies of public notice dated 5th September, 2020, published in English Newspaper (Financial Express) and in Bengali Newspaper (Duranta Barta) on 6th September, 2020, in respect of 30th Annual General Meeting of the Company to be held on Tuesday, the 29th September, 2020 at 10:30 A.M. (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"),

This is for your information and record.

Thanking you,

Yours faithfully,

For NORBEN TEA & EXPORTS LTD

Mira Halder

Company Secretary

MIRA HALDER

Membership No.A45343

Encl.: As above.

