

# NORBEN

**NORBEN TEA & EXPORTS LTD**

**CIN : L01132WB1990PLC048991**

28<sup>th</sup> July, 2021

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

Dear Sir,

**Sub : Corrigendum to Notice of the 31<sup>st</sup> Annual General Meeting**

Further to our letter dated 19<sup>th</sup> July, 2021 submitting Notice of the 31<sup>st</sup> Annual General Meeting of the Company (“the Notice of the AGM”) the following portion should be read as part of the Notice of 31<sup>st</sup> Annual General Meeting of the Members of the Company will be held on Wednesday, the 11<sup>th</sup> August, 2021 at 10:30 a.m. IST through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”).

- I. Members who have cast their vote by remote e-voting prior to the AGM and are attending the meeting will not be entitled to cast their vote again.
- II. Investors who became members of the Company subsequent to the dispatch of the Notice / Email and holds the shares as on the cut-off date i.e.4<sup>th</sup> August, 2021, are requested to send the written / email communication to the Company at investorcare@norbentea.com by mentioning their Folio No. / DP ID and Client ID to obtain the Login-ID and Password for e-voting.
- III. Shareholders can also update your mobile number and email id in the user profile details of the folio which may be used for sending future communication(s).
- IV. The voting rights of shareholders shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date of 4<sup>th</sup> August, 2021. A person who is not a member as on cut off date should treat this notice for information purpose only.
- V. Agarwal A & Associates, Company Secretaries of Plot No.11D/31/1, Street No. 1111, PS Qube, Unit No. 1015A, 10<sup>th</sup> Floor, Kolkata- 700135 has been appointed as the Scrutinizer to scrutinize the remote e-voting and voting process to be carried out at the Annual General Meeting in a fair and transparent manner.





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- VI. The Scrutinizer will submit, not later than 2 days of conclusion of the AGM, a consolidated Scrutinizer's Report of the total votes cast in favour or against, if any, to the Chairman of the Company.
- VII. The Chairman shall declare the result forthwith. The Results declared alongwith the Scrutinizer's Report shall be placed on the Company's website [www.norbentea.com](http://www.norbentea.com) and on the website of CDSL and communicated to the stock exchange(s), immediately.

The corrigendum to the Notice of the AGM dated 26<sup>th</sup> June, 2021 shall form an integral part of the Notice circulated to the members of the Company and the same is available on the website of the Company viz. [www.norbentea.com](http://www.norbentea.com).

You are requested to take the above on record.

Thanking you,

Yours faithfully,

For NORBEN TEA & EXPORTS LTD

*Mira Halder*

Company Secretary

MIRA HALDER

Membership No.A45343

Encl.: As above.