



NORBEN TEA & EXPORTS LTD

CIN : L01132WB1990PLC048991

22nd June, 2015

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

**SUB : VOTING THROUGH ELECTRONIC MEANS IN CONNECTION WITH
ANNUAL GENERAL MEETING TO BE HELD ON 31ST JULY, 2015**

Dear Sir,

Please take note that the Company has fixed Friday, the 24th July, 2015 as the cut-off date for the shareholders of the Company holding shares either in physical form or in demat form, who may cast their vote electronically.

Thanking you,

Yours faithfully,

For NORBEN TEA & EXPORTS LTD.