THE GROB TEA CO. LTD.

10th August 2016

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 10th August, 2016**

Meeting Commencement Time	10:30 A.M
Meeting Conclusion Time	11:55 A.M

1. **Un Audited Financial Results for the quarter ended 30th June, 2016.**

   Board has approved Un Audited Financial Results for the quarter ended 30th June, 2016.

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

   a. Un – Audited Financial Results of the Company for the quarter ended 30th June, 2016 along with Limited Review Report.

2. **Resignation of Mr. B L Patawari as a Company Secretary and Compliance Officer.**

   Resignation of Mr. B L Patawari as a Company Secretary and Compliance Officer has been accepted and taken on record by the Board w.e.f. close of working hours on 10th August, 2016.

3. **Appointment of Ms. Kritika Mohata as Company Secretary and Compliance Officer.**

   The Board has appointed Ms. Kritika Mohata a qualified Company Secretary as a Company Secretary and Compliance Officer of the Company w.e.f. 11th August, 2016.

Kindly acknowledge the receipts and take on the record.

Thanking You,

Yours Faithfully,
For the Grob Tea Co. Ltd.

B L Patawari
(CFO & Company Secretary)