



THE PERIA KARAMALAI TEA & PRODUCE CO LTD.

15.06.2020

The Listing Department,
National Stock Exchange of India Limited
Exchnage Plaza, C-1, Block-G
BandraKurla Complex, Bandra (E)
Mumbai – 400 051
Scrip Symbol: PKTEA

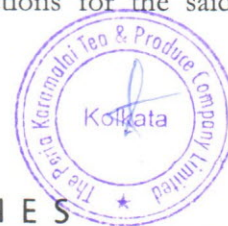
The Listing Department
The Calcutta Stock Exchange Ltd.
7, Lyons Range
Kolkata – 700001
Scrip Code: 10026140

Sub: Outcome of the Board Meeting held on 15th June, 2020 and Disclosure under Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held on today i.e. 15th June, 2020, interalia, considered the following matters:

- Approved Standalone and Consolidated Audited Financial Results of the Company for the Quarter and Year ended 31st March, 2020 along with the Auditors Report thereon.
- Recommended a dividend of Re. 0.50/- (i.e. 5%) per equity share of Rs.10/- each, subject to the approval of the shareholders in the ensuing Annual General Meeting.
- Re-appointment of Mrs. Alka Devi Bangur (DIN 00012894) as Managing Director of the Company for a period of 3 years w.e.f. 17th September, 2020 subject to the approval of the Shareholders at the ensuing Annual General Meeting of the Company. The Disclosure required under Regulation 30 of SEBI (LODR) Regulations, 2015, as amended read with SEBI circular no CIR/CFD/CMD/4/2015 DATED September 9, 2015 is annexed herewith.
- Re-appointment of Mr. Shreeyash Bangur (DIN 00012825) as Deputy Managing Director of the Company for a period of 3 years w.e.f. 5th November, 2020 subject to the approval of the Shareholders at the ensuing Annual General Meeting of the Company. The Disclosure required under Regulation 30 of SEBI (LODR) Regulations, 2015, as amended read with SEBI circular no CIR/CFD/CMD/4/2015 DATED September 9, 2015 is annexed herewith.
- Approved raising of funds by way of issuance of listed/ unlisted, secured/unsecured, Non-Convertible Debentures for an amount up to Rs. 75 Crore (Rupees Seventy Five Crore Only) on a private placement basis in tranches/series and subject to the approval of shareholders' of the Company and also approved ancillary actions for the said issuance of debentures.



L N B A N G U R G R O U P O F C O M P A N I E S

REGISTERED OFFICE

7, Munshi Premchand Sarani, Hastings, Kolkata - 700 022,
India L : +91 33 22230016 / 18 F : +91 33 22231569

CORPORATE ADDRESS

3rd Floor, Uptown Banjara, Road No. 3, Banjara Hills, Hyderabad
500 034, India L: +91 40 47861111 | F: +91 40 23553358





THE PERIA KARAMALAI TEA & PRODUCE CO LTD.

A copy of the Standalone & Consolidated Audited Financial Results for quarter and year ended 31st March, 2020 along with the Auditors Report thereon and Declaration towards Auditor's Report with unmodified opinion(s) in respect of both the Standalone and Consolidated Financial Results for the Financial Year 2019-20 pursuant to SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2016 along with Circular No. CIR/CF/CMD/56/2016 dated May 27, 2016.

The meeting was commenced at 10:30 A.M. and concluded at 12:15 P.M.

Kindly take the same on record.

Thanking You,

Yours Faithfully,
For The Peria Karamalai Tea & Produce Co. Ltd

Saurav Singhania
Saurav Singhania
Company Secretary



Encl: As Above

L N B A N G U R G R O U P O F C O M P A N I E S

REGISTERED OFFICE

7, Munshi Premchand Sarani, Hastings, Kolkata - 700 022,
India L : +91 33 22230016 / 18 F : +91 33 22231569

CORPORATE ADDRESS

3rd Floor, Uptown Banjara, Road No. 3, Banjara Hills, Hyderabad
500 034, India L: +91 40 47861111 | F: +91 40 23553358





THE PERIA KARAMALAI TEA & PRODUCE CO LTD.

Annexure

Disclosure pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, relating to Appointment of Key Managerial Personnel.

Mrs. Alka Devi Bangur

Mrs. Alka Devi Bangur was appointed as Managing Director of the Company for a period of 3 (three) years with effect from 17th September, 2017. The existing term of Mrs. Alka Devi Bangur will expire on 16th September, 2020. The Board of Directors has approved the re-appointment of Mrs. Alka Devi Bangur as Managing Director for a further term of 3 years with effect from 17th September 2020 subject to approval of Shareholders.

The re-appointment of Mrs. Alka Devi Bangur as Managing Director of the Company is approved and recommended to the Shareholders by way of special resolution in the ensuing Annual General Meeting for 3 years with effect from 17th September, 2020.

Mrs. Alka Devi Bangur holds Masters Degree in English, Hindi and Business Administration. She is associated with the Company since 1993. She has a vast experience in the management and administration of the Company. Under her leadership, the Company has registered steady progress and growing from strength to strength.

Mrs. Alka Devi Bangur is related with Mr. Lakshmi Niwas Bangur and Mr. Shreeyash Bangur, Directors of the Company.

Mr. Shreeyash Bangur

Mr. Shreeyash Bangur was appointed as Deputy Managing Director of the Company for a period of 5 (five) years with effect from 5th November, 2015. The existing term of Mr. Shreeyash Bangur will expire on 4th November, 2020. The Board of Directors has approved the re-appointment of Mr. Shreeyash Bangur as Deputy Managing Director for a further term of 3 years with effect from 5th November, 2020 subject to approval of Shareholders.

The re-appointment of Mr. Shreeyash Bangur as Deputy Managing Director of the Company is approved and recommended to the Shareholders by way of special resolution in the ensuing Annual General Meeting for 3 years with effect from 5th November, 2020.

Mr. Shreeyash Bangur is a graduate in Accounting and Management from University of Wales, Cardiff, United Kingdom. He also holds Post Graduate Degree in Engineering Business Management from Warwick Manufacturing Group, United Kingdom. He is associated with the Company since 2012. He has rich and varied experience and has led the company with his leadership and entrepreneurial ability.

Mr. Shreeyash Bangur is related with Mr. Lakshmi Niwas Bangur and Mrs. Alka Devi Bangur, Directors of the Company.



L N B A N G U R G R O U P O F C O M P A N I E S



REGISTERED OFFICE

7, Munshi Premchand Sarani, Hastings, Kolkata - 700 022,
India L : +91 33 22230016 / 18 F : +91 33 22231569

CORPORATE ADDRESS

3rd Floor, Uptown Banjara, Road No. 3, Banjara Hills, Hyderabad
500 034, India L : +91 40 47861111 | F : +91 40 23553358